

Assessment of myocardial injury : analysis of simultaneously sampled plasma activities of several cardiac enzymes

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ASSESSMENT OF MYOCARDIAL INJURY.

ANALYSIS OF SIMULTANEOUSLY
SAMPLED PLASMA ACTIVITIES
OF SEVERAL CARDIAC ENZYMES

Proefschrift

ter verkrijging van de graad van doctor in
de geneeskunde aan de Rijksuniversiteit
Limburg te Maastricht, op gezag van de
Rector Magnificus, Prof. Dr. F.I.M. Bonke,
volgens het besluit van het College van
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CHAPTER 1

INTRODUCTION

1.1 Plasma levels of tissue enzymes as indicators of cardiac damage

The rise of plasma levels of tissue enzymes as a consequence of tissue injury was already discovered in 1908, when Wohlgemuth developed a sensitive assay for the detection of amylase activity and showed a rise of this activity in the plasma of patients with acute pancreatitis [Wohlgemuth, 1908].

For the heart the development of clinical enzymology started in 1954 with the observation of LaDue that acute myocardial infarction (AMI) in man was followed by a transient elevation of the plasma activity of aspartate aminotransferase (AST) [LaDue, 1954]. This report triggered an active interest in the study of enzyme release into plasma after tissue injury. In the following years there emerged much evidence that after AMI essentially any enzyme that is present in an appreciable amount in the cytosol of cardiac myocytes leaks from the infarcted area into the bloodstream; for a review see [Trautshold, 1968, Kupper, 1979]. Thus it became clear that elevated plasma levels of e.g. AST, aldolase (ALD) and lactate dehydrogenase (LDH) present sensitive markers of cardiac damage [Agress, 1960]. As these enzymes are also abundantly present in a variety of other tissues such enzyme tests lacked specificity.

Soon this was recognized and the search for cardiospecific enzymes was incited, resulting in the introduction of heat stable lactate dehydrogenase [Strandjord, 1961] and alpha-hydroxybutyrate dehydrogenase (HBD) [Rosalki, 1963] both allowing the discrimination between cardiac enzyme release on the one hand and liver or muscle damage on the other hand. Improved specificity was also obtained by the introduction of creatine kinase (CK) as a muscle specific enzyme [Dreyfuss, 1960] and its cardiospecific iso-enzyme CK-MB [v.d. Veen, 1966].

In the same time much evidence became available substantiating that elevated plasma enzyme levels of cardiac enzymes are caused by leakage from cardiac tissue. In experimental infarctions it was found that 24 hours after coronary ligation AST is depleted from the central zone of infarction [Nydict, 1955; Agress, 1955] and that shortly after coronary ligation enzyme levels in cardiac lymph are increased [Dunn, 1958]. While the absence of elevated plasma levels of cardiac enzymes in patients with coronary insufficiency not resulting in myocardial infarction was indicative for a relation between enzyme leakage and tissue necrosis [Vincent, 1965; Nissen, 1965]. Furthermore in experimental infarctions in dogs a correlation was demonstrated between the extent of the infarcted area and the resulting plasma activity elevations [Nydict, 1955; Agress, 1955; Ruegsegger, 1959]. In these early attempts the histological infarct size was assessed by inspection of a sectioned heart and was correlated to maximal plasma levels of enzyme activity. Though both are crude measures a significant (but rather low) correlation was found. This quantitative relation between the extent of tissue damage and plasma enzyme levels was substantiated by the observation in man that histological infarct size, mortality rate as well as incidence of heart failure are correlated to post infarction plasma enzyme levels in patients with AMI [Rosalki, 1963; Kibe, 1967; Smith, 1967].

These findings combined with the concept that heart cells do not regenerate, i.e. necrosis of heart tissue is cumulative, have inspired attempts to estimate this cumulative myocardial damage from the observed plasma time-activity curves of cardiac enzymes.

1.2 Quantification of cumulative enzyme release into plasma

Although in the earlier attempts mentioned above the authors used peak levels of plasma activity as a measure of the total amount of enzyme released, it was soon recognized that plasma levels of such a protein reflect a dynamic equilibrium between entrance into the plasma and removal from the plasma by elimination and redistribution to extravascular fluid such as lymph [Dunn, 1958; Strandjord, 1961; Brüdigan, 1960]. These authors also explored the relation between the plasma disappearance curve of the same enzyme upon a bolus injection and the plasma levels observed after AMI. Thus it became evident that peak levels reached, for a certain amount released into plasma, are sensitive to the rate of input in plasma. This influence of the rate of release upon the maximal values reached in plasma especially invalidates the use of peak values in intervention studies, because a modified time-course of release and an effect on the extent of myocardial damage both are apt to occur [Hermens, 1975].

Apart from these practical arguments the exact quantification of the amount of enzyme entering the bloodstream is desirable because only then a quantity is obtained, which allows comparison of the amounts of different enzymes released into plasma, or comparison of the amount of enzyme entering plasma to the original enzyme content of the damaged tissue.

A method for the quantification of cumulative enzyme release from the observed plasma time-activity curve in patients with AMI was introduced in 1970 [Witteveen, 1970]. The model accounted for the elimination of enzyme from plasma and in a subsequent improved version [Witteveen, 1972] also for the redistribution of enzyme to an extravascular pool. It was recognized that the calculated quantities were predominantly determined by the rate of elimination assumed. Consequently an attempt was made to estimate the rate constant of elimination for the five enzymes considered in these studies [Hemker, 1972] from the plasma decay curves in the same patients. Infarct size was expressed in terms of grams of tissue lost by conversion of total enzyme release to gram equivalents by determination of heart tissue enzyme content.

At that time in an experimental study in the dog on CK a high correlation ($r=0.96$) was demonstrated between infarct size 24 hours after coronary ligation, defined by the enzyme depletion from the heart, and total enzyme release, as calculated from the plasma levels. The proposed method of quantification was based on analysis of the plasma disappearance curves observed after a bolus injection of a purified CK preparation [Shell, 1971]. The model used only accounted for dilution of protein in the circulation and for elimination. Although initially an erroneously high distribution volume of 11% of the bodyweight was used, which was subsequently corrected [Roberts, 1975], the method after this correction is essentially considered sound [Visser, 1981c]. However the recovery into plasma, i.e. the fraction of the amount of enzyme lost from myocardium that has entered the circulation, was found to be 0.15 ± 0.05 (mean \pm standard deviation). This small recovery was inputed to local inactivation.

Obviously such a process preventing 85% of the total enzyme loss from the heart to reach the circulation theoretically presents serious hazards for the validity of the total amount of enzyme that appears in the circulation as a measure of infarct size. Even small variations in the extent of local inactivation would severely affect the estimations.

Thus early in the seventies the two main issues in the field of enzymatic infarct sizing already had emerged. First, in order to calculate cumulative enzyme release a suitable model of the behaviour of the enzyme in the circulation must be selected and this model must be supplied with some rate constants, e.g. the rate constant for the elimination, that turn out to be rather variable depending on species and enzyme considered. In contrast to the situation in experimental animals the identification of the model and these parameters in man can not be performed by injection or infusion of (purified) enzyme preparations as this is considered to present a immunological risk.

The second issue regards the question of the validity of cumulative enzyme release as a measure for the extent of myocardial damage. This second point hinges mainly on the recovery in plasma of enzymes depleted from the heart.

In view of the widespread use of enzymatic assessment of cardiac damage in patient after AMI and cardiac surgery (CS), the first point has up to now attracted remarkable little attention. Nearly all studies in man use a simple one-compartment model, incorporating only entrance of enzyme into plasma and the elimination from the plasma and neglecting extravasation to (and return from) the extravascular pool. The rate of elimination is estimated from the rate of decay of the downslope part of the plasma activity curve. The so determined apparent disappearance rate k_d only reflects the true elimination rate if enzyme release into plasma is terminated. The validity of this assumption is questionable [Brüdigan, 1960; Slutsky, 1977].

In experimental studies in the dog on LDH, AST, and CK the k_d so determined is by a factor 3 lower than the elimination rate observed after injection of enzyme preparations [Strandjord, 1961; Dunn, 1958; Shell, 1971]. Apparently the method is also rather sensitive to the selection of the time interval for the determination of the apparent disappearance rate as in patients reported values for CK range from $0.035 \text{ (h}^{-1}\text{)}$ [Grande, 1982] to $0.066 \text{ (h}^{-1}\text{)}$ [Norris, 1975].

With respect to the validity of enzymatic assessment of cardiac damage in patients with AMI a number of reassuring results have been reported. A correlation of $r = 0.79$ was reported between the peak value of heat stable LDH and infarct size determined by nitroblue tetrazolium (NBT) staining in postmortem studied hearts [Erhardt, 1974]. An even better correlation ($r = 0.96$) was found for the relation of cumulative CK release and postmortem infarct-size determined by the NBT test [Bleifeld, 1977]. The relation between total CK-MB recovery into plasma compared to CK-MB depletion from the heart and to infarct size determined by the NBT-test was studied in a group of 22 patients with AMI which survived at least 48 hours but died before 17 days after onset of symptoms. Here also a relation was demonstrated between CK-MB and total CK release into plasma and infarct size by NBT staining [Grande, 1982]. Recently this result was confirmed in a multi-center study [Hackel, 1984].

These results tend to diverge from the results of experimental studies in the dog. In the above mentioned study [Shell, 1971] the recovery although very low was remarkably constant 0.15 ± 0.05 (mean \pm standard deviation). This contrasts to later studies using the same method but reporting a dependence on the method of producing ischemia and on the size of the infarction [Cairns, 1978].

1.3 The present study

As mentioned before the identification of circulatory parameters of tissue enzymes, such as the rate of elimination, in man is hampered by the inadmissibility of injection or infusion of (purified) preparations of these enzymes. Hence it would be of importance to be able to estimate these parameters from plasma curves observed in patients with a form of acute tissue damage accompanied by a transient release of these enzymes. As mentioned earlier the apparent disappearance rate of the plasma curve not necessarily reflects true elimination from plasma, because continuing release will lead to a underestimation. For proteins that are eliminated rapidly compared to the time scale of the release into plasma the period of continuing release cannot be estimated

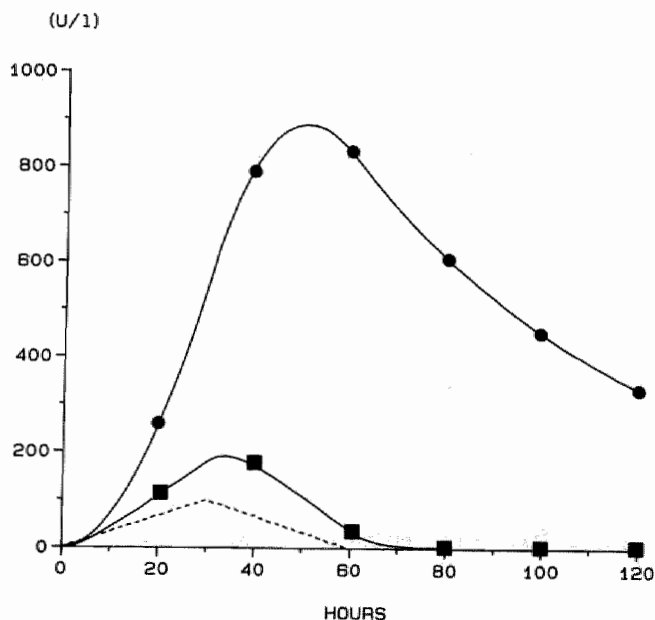


Fig. 1.1 Plasma activity curves calculated for the indicated triangular release function (dashed line; maximal value is 43 U/l/h) for two values of the Fractional Catabolic Rate constant (FCR):

Rapid elimination (■) : $FCR = 0.20 \text{ h}^{-1}$

Slow elimination (●) : $FCR = 0.015 \text{ h}^{-1}$

Extravasation of enzyme is neglected.

from the plasma curve as is illustrated in Fig. 1.1. With lacking knowledge about the exact moment of cessation of input into plasma the small time delay between termination of the release and the renormalisation of the plasma activities leaves no room for a safety margin. This contrasts to the situation with a slowly disappearing enzyme (Fig. 1.1).

This thesis deals with the development of a method for the estimation of the circulatory parameters from the plasma curves during continuing release of enzyme. Hereto we analyse the plasma curves of two or more different proteins simultaneously released into the bloodstream. By consideration of more plasma curves at the same time it turns out to be possible to estimate the input into plasma together with the circulatory parameters characterizing the behaviour of protein levels in plasma.

The approach followed requires that the proteins are released simultaneously into plasma and that the system response upon input in the circulation is linear, i.e. the response to the sum of two inputs equals the sum of the responses to the individual inputs. Although the underlying mechanisms causing the specific response of the system are in principle irrelevant for the estimation, it would be unwise to neglect the existing large body of knowledge on the behaviour of proteins in the circulation. Most data in this field are obtained in studies with radio labeled plasma proteins; an approach with a higher accuracy and more observables, such as the time course of the whole body content of injected protein, than obtainable for tissue enzymes. These data are reviewed in Chapter 2.

In Chapter 3 our method of estimation is introduced and a description is given of the algorithm used in the calculations. The performance of the procedure is assessed by application on simulated data sets.

The plasma activity curves of CK, HBD, and other cardiac enzymes sampled in patients after AMI are analyzed in Chapter 4. With the estimates of the elimination rates thus obtained we reconsider the autopsy studies mentioned in the previous section. A further application is described in Chapter 5 where the enzyme release is compared in patients after AMI and after cardiac surgery.

CHAPTER 2

TURNOVER AND DISTRIBUTION OF CIRCULATING PROTEINS

2.1 Introduction

A quantitative interpretation of the dynamic state of plasma levels of a protein invariably requires the estimation of the amounts of protein entering and leaving the circulation. Protein, once arrived in the plasma, is ultimately removed from the circulation, as is commonly seen after infusions in deficient subjects, after infusion of radiolabelled protein and after passive immunisation. However, the declining plasma levels observed in such cases not only reflect irreversible elimination but also a reversible redistribution of the protein to extravascular fluid compartments. An illustrative example of this redistribution is furnished by the rebound of the plasma level after a sudden depletion of the plasma pool observed when the plasma level of antibody is suddenly reduced by exchange transfusion or by injection of antigen [Gitlin, 1957].

The physiological data on the processes of removal of protein from the circulation and the exchange between the vascular and extravascular pool are discussed in Section 2 of this chapter. Current knowledge of these processes is however insufficient to get reliable estimates of the rate of removal from and the rate of entrance into the plasma in the intact organism. Especially the elimination of protein is poorly understood. The observed rates of elimination of different proteins show for instance variations of two orders of magnitude unexplained by the molecular composition.

In the fifties questions with respect to the rate of turnover and the size of the whole body pool of plasma proteins, combined with the availability of radioactive labels, resulted in kinetic studies with radiolabelled plasma proteins. This incited the development of compartmental models for the interpretation of the observed plasma disappearance curves of the injected label. A variety of formalisms and models is currently used. In Section 3

of this chapter an attempt towards unification is made by taking the viewpoint that models should allow estimation of the eliminated quantities of protein and the size of the extravascular pool from the observables. The use of radiolabelled proteins not only allows a high accuracy in the determinations but also offers the possibility to estimate independently the instantaneous rate of elimination and (thus) of the size of the whole body pool. Another definite advantage is that only tracer amounts of labelled protein have to be injected which minimizes the perturbation of the system and obviates the complexities of non-linearity.

The highest quality data on the behaviour of macromolecules in the circulation currently available were thus obtained in such studies. In Section 4 these experiments with plasma proteins and the resulting circulatory model and parameters are reviewed.

Regrettably a comparable set of data on the dynamics of tissue enzymes in the body is lacking. Partly this is caused by the difficulties encountered in kinetic studies with tissue enzymes. These proteins appear to be very sensitive to molecular alterations in the process of isolation and purification, resulting in anomalous disappearance curves. Kinetic studies on the plasma disappearance of injected enzymes also have the disadvantage that the dose retained in the total body is not observable. From the data discussed in Section 5 it is apparent that the absence of this check easily introduces misinterpretations. Another factor is the hesitation to inject tissue preparations in man.

Quantification of the amount of protein entered in the circulation from the observed plasma levels requires an estimation of the quantity of protein eliminated from the body and of the quantity still present in the extravascular compartment. These estimations are much simpler if the rates of the transport processes involved are linearly dependent on the pool sizes, i.e. in case of first order rate transport processes. This linearity is also essential for the validity of most methods for the analysis of the kinetics of tissue enzymes.

For tissue enzymes this question received little attention in the literature. The results in this respect obtained for plasma proteins indicate that elimination rates depending non-linearly

upon the plasma concentration do indeed occur, for instance for albumin. It is, however, questionable whether these situations are comparable as the level of albumin normally equals 40 gr/l whereas plasma concentrations of tissue enzymes are in the range of mg/l.

Synthesis of most plasma proteins is localized in the hepatocytes and the proteins are delivered directly to the plasma pool. Tissue proteins on the other hand normally are confined to the cell and only low levels are found in the plasma. The transient rise in plasma after injury is caused by leakage of these enzymes from cells in the damaged organ into the interstitial fluid and the subsequent transport to the plasma. In the last section of this chapter is devoted to the data on cellular enzyme release and on the pathways by which the enzymes once released gain access to the circulation.

2.2 Turnover and distribution of circulating proteins

Elimination

Surprisingly the process of removal of protein from the circulation is best understood for proteins that are damaged in some sense. For instance in the case of desialized glycoproteins one has acquired the completeness of comprehension aimed at for native protein degradation. Upon treatment with neuramidase a glycoprotein as ceruplasmin loses its sialic acid residue. In contrast to their native counterparts the asialic proteins disappear very rapidly from the circulation. The site of removal was identified by the finding that most of the radiolabelled protein, disappeared from the plasma, could be retrieved in the liver and that the primary site of binding was the hepatocyte membrane. This finding was corroborated by the subsequent demonstration that the carbohydrate residues exposed by the desialisation served as a recognition marker binding to a receptor in the hepatocyte membrane and that the rate of removal of various desialized glycoproteins correlated with the strength of binding [Ashwell, 1974].

For denatured albumin, immunocomplexes and many complexes of proteins with specific inhibitory proteins it was demonstrated that removal from plasma largely takes place in the Kupfer cells in the liver [Schultze, 1966; Freeman, 1958; Hebert, 1976].

In contrast to these examples available evidence concerning the elimination of native proteins from the circulation does not allow an equivocal conclusion. Obvious pathways, in analogy to the elimination of drugs, the kidneys and the liver (also suggested by the previous examples) have received much attention, but with essentially negative results. Only for small proteins, as amylase, myoglobin and lysozyme that can pass the glomerular membrane, it is demonstrated that clearance by urinary excretion takes place when the maximum capacity for reabsorption is exceeded [Hall, 1979]. For larger tissue enzymes it was demonstrated in experimental animals that integral removal of the kidneys, liver or spleen nor severe hemodynamic disturbances affect the

rate of disappearance of injected enzymes [Dunn, 1958; Strandjord, 1959; Fleisher, 1963a, Sibley, 1958; Roberts, 1975]. For albumin, the best studied plasma protein with respect to elimination, the contribution of liver and kidneys to the removal is considered as unimportant [Schultze, 1966; Wallevik, 1979].

The observation of altered plasma decay curves after a bolus injection of tissue enzymes when also zymosan was administered, an inhibitor of the mononuclear phagocyte system (MPS) (formerly reticulo endothelial system (RES)), led to studies of the action of MPS in protein elimination [Mahey, 1965; Mahey, 1967; Wakim, 1963b; Roberts, 1975]. At first sight there emerged the concept that the MPS indeed is involved in the degradation of rapidly disappearing tissue enzymes as LD₅, AST and CK, in contrast to the situation with slowly eliminated enzymes as LD₁ and ALT. However the enzyme preparations used in these studies often seem to contain a damaged fraction, cf. Section 2.5, which is eliminated very rapidly by the MPS [Freeman, 1958; Hebert, 1976]. Furthermore there are indications that MPS-affecting agents cause enzyme release [Amelung, 1968], also suggested by the data presented in [Wakim, 1963b].

The damaging action of proteases, either directly in the bloodstream or after the transfer of the protein to the small intestine, was also considered as a possible mechanism of removal [Fleisher, 1968; Posen, 1970; Schultze, 1966], with inconclusive results. A gradual degradation of proteins, while circulating in plasma seems improbable from experiments with radiolabelled enzymes showing a simultaneous disappearance of enzymatic activity and radioactivity [Roberts, 1975; Massarat, 1968]. Also the constant value of the Michaelis constant K_m of the isoenzymes of AST observed during the disappearance from plasma after injection in the dog indicates an integral removal of the molecules [Wakim, 1963a]. Other authors however have reported a faster disappearance from plasma of enzymatic activity compared to radioactivity for LD₅ [Querski, 1976] or to plasma levels assayed by immunological methods for CK-MB [Morin, 1979].

The notion emerging from the preceding discussion that degradation of circulating proteins is not well understood, is proba-

bly best illustrated by the discussion on the question whether the site of removal is situated in an extravascular compartment or in a compartment in close connection to plasma which discussion is entirely based on kinetic studies [McFarlane, 1970] c.f. Section 2.4.

Distribution of proteins over the body fluids

The escape of protein from the plasma to the interstitial fluid is by far the most extensively studied aspect of the circulation of proteins through the body. It is now generally accepted that filtration, diffusion and vesicular transport contribute to the passage of macromolecules through the capillary wall. The quantitative description of the transcapillary protein flow commonly proceeds by partitioning this flow in the part effected by diffusion and vesicles (J_d) and the part resulting from the bulk fluid flow over the endothelium. It is assumed that J_d is determined by the concentration difference between capillary and interstitium:

$$J_d = PS (C_p - C_e) \quad (2.1)$$

with

J_d - the flow of protein (mol/h) over the membrane

PS - the permeability-surface (l/h)

C_p - the plasma concentration of the protein (mol/l)

C_e - the extravascular concentration of protein (mol/l)

In Table 2.1 data on capillary permeability derived from [Renkin, 1977] and the review [Renkin, 1979] are summarized. These data show a strong dependence of PS on the size of the molecules. The much larger values of PS found for heart muscle compared to skeletal muscle are related to the higher capillary density in heart.

The fluid flow through the capillary wall is the result of the counteracting forces of the hydrostatic pressure difference

Table 2.1 Capillary permeability in heart and skeletal muscle

Substance	Molec. weight	Stokes radius (nm)	PS Heart muscle	PS Skeletal muscle
urea	60	0.26	55000 (dog) 6600 (cat)	7200 (man)
hexose	180	0.36	19000 (dog)	3300 (man) 2800 (cat)
sucrose	342	0.47	14000 (dog)	2200 (man) 1500 (cat)
inuline	550	1.5	4700 (dog)	216 (man) 350 (cat)
myoglobin	17000	1.9		216 (man) 350 (cat)
albumin	65000	3.6	58 (dog)	12 (dog) 14 (cat)
IgG	160000	5.6	30 (dog)	8 (dog)
alpha ₂ -M	820000	10		4 (dog)

The values of the permeability surface are expressed in ml/kg/h. The capillary surface in heart muscle is $56 \text{ m}^2/\text{kg}$ and in skeletal muscle $7 \text{ m}^2/\text{kg}$.

between the capillary and the interstitium and of the difference in colloid osmotic pressure in plasma and interstitial fluid. The osmotic pressure difference arises from the much smaller permeability of the capillary wall for proteins than for water. Capillary walls are not uniform but show manifold openings and gaps between endothelial cells. The existence of such pores of different sizes explains the decreasing permeability of the wall for molecules of increasing size. Correspondingly the filtration of protein through the membrane associated with the volume flow J_v is determined by the reflection coefficient σ of the protein [Kedem, 1963]:

$$J_f = (1 - \sigma) J_v C \quad (2.2)$$

with J_f - the flow of protein due to filtration (mol/h) over the membrane

J_v - the fluid (solvent) flow over the membrane (l/h)

σ - the reflection coefficient; represents the fraction of protein (or other solute) that is excluded from passage when a unit volume of the solution flows through the membrane

C - the concentration of the protein in the pore flow (mol/l); this concentration has a value between C_p and C_e , due to the diffusional exchange and the paracapillary fluid flow.

For proteins the reflection coefficient has values close to one ($\sigma = 0.95 - 1.00$) for most capillary walls [Renkin, 1979], while in heart muscle for urea $\sigma = 0.1$ and for sucrose $\sigma = 0.3$ is found. Using equations (2.1) and (2.2) one may derive an expression for the lymph concentration. Assuming equality of lymph flow and bulk fluid flow, the amount of protein entering the interstitium is given by $J_d + J_f$, while in equilibrium the same amount should leave interstitium via lymph:

$$J_\ell C_\ell = PS (C_p - C_e) + (1 - \sigma) J_\ell C$$

with C_ℓ - the protein concentration in lymph (mol/l)

J_ℓ - the lymph flow (l/h).

If further it is assumed that the extravascular concentration C_e equals C_ℓ and that the concentration C in the bulkflow is the mean of plasma and lymph concentration then elimination of C and C_e from the previous expression results in

$$(PS + J_\ell - (1 - \sigma) J_\ell / 2) C_\ell = (PS + (1 - \sigma) J_\ell / 2) C_p$$

i.e.

$$R = C_\ell / C_p = \frac{PS + (1 - \sigma) J_\ell / 2}{PS + (1 + \sigma) J_\ell / 2} \quad (2.3)$$

The expression allows an experimental determination of σ and PS under the assumptions indicated above. Equation (2.3) may be derived more rigorously [Kedem, 1963] by using the thermodynamics of transport processes and is commonly used in contemporary work on transcapillary transport, although variant forms also appear in the literature as well as different interpretations, e.g. [Rippe, 1979; Renkin, 1979; Taylor, 1981]. Fig. 2.1 shows data on the lymph-plasma concentration ratio R reported in [Grotte, 1956; Renkin, 1979; Hansson, 1975; Olszewski, 1978].

The decreasing permeability for increasing molecular size is apparent from these data as well as from the data in Table 2.1. This dependence of permeability on molecular weight is mainly found for molecules with a molecular weight smaller than approx-

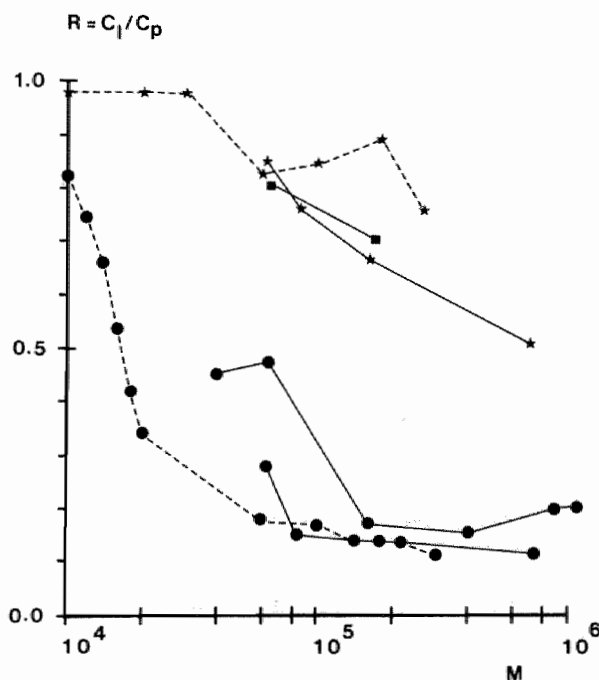


Fig. 2.1 Concentration ratio of macromolecules in lymph and in plasma.

M = relative molecular mass. Dotted lines indicate synthetic polymers. Solid lines plasma proteins. ● = leg, ★ = liver, ■ = heart.

imately $M = 60.000$. For larger molecules it seems that the capillary wall does not longer discriminate with respect to molecular size. This finding is interpreted as a strong indication for the existence of a limited number of large pores. Once the molecular radius exceeds the size of the small pores and this pathway is blocked, the remaining large pores are equally accessible to protein molecules irrespective of the molecular radius. Fig. 2.1 also shows considerable differences in the data of different authors, which may be due to various high rates of lymph flow during the experiments, cf. Formula 2.3.

A further discrepancy arises when it is attempted to calculate the extravasation of albumin in the skeletal muscle of an intact animal on basis of the reported PS value. After an intravenous bolus injection of radiolabeled albumin, the initial disappearance rate from plasma is approximately 5%/h in dog and man (cf. Section 2.4). Assuming a muscular mass of 40% of body weight and PS values of 14 ml/h/kg the equivalent of 5.6 ml plasma/h/kg body weight leaves the circulation in the skeletal muscle alone. With a plasma volume of 45 ml/kg body weight this amounts to an initial disappearance rate of albumin of 13%/h. This represents a lower limit because the contribution of filtration was neglected in this calculation.

The transport from interstitium back into the blood circulation is effected by backdiffusion through the capillary vessel wall and by the lymph flow. The relative contribution of both pathways has been the subject of much discussion [Lassen, 1974; Szabo, 1976]. There exists a huge variation in published values of lymph flow and lymph concentrations, reviewed in [Hermens, 1982], which makes quantitative estimates hazardous. Furthermore the major part of thoracic duct lymph is derived from the liver and intestine [Morris, 1956] and thus represents chiefly the short circuit of these organs with relatively permeable capillary walls, while most of the extravascular pool of protein is localised in the skin and the muscles, see below.

The amount of albumin present in the extravascular fluids, i.e. the size of the extravascular pool is directly examined in a few studies by immunological methods. One study reported an

Table 2.2 Calculation of extravascular pool size (EP) from lymph concentration and interstitial fluid volume (IFV)

	Skeletal muscle	Skin	Viscera
Percentage of body weight ^a	40	14	13
IFV ml/kg wet tissue ^a	80-200	400-600	200-300
C_l/C_p (fig. 2.1)	0.20-0.48	0.20-0.48	0.20-0.60
EP expressed in ml plasma/kg of wet tissue	16-96	80-288	40-180
EP as fraction of the plasma pool	0.14-0.85	0.25-0.70	0.12-0.52

^aData from [Aukland, 1981]; more than 90% of IFV is located in skeletal muscle, skin and viscera.

extravascular pool size of 1.6 times the plasma pool [Coward, 1977] which is in agreement with the pool size found in kinetic studies, cf. Section 2.4. Others found however an ratio of 2.5 - 3.0 [Katz, 1970a; Katz, 1970b; Jewel, 1975].

An alternative approach to estimate the extravascular pool size from the product of the extravascular distribution volume and the extravascular concentration is presented in Table 2.2. In these calculations the exclusion of macromolecules from a part of the IFV, possibly upto 48% [Aukland, 1981] is neglected.

A further assumption is that the lymph concentration is equal to the concentration in the interstitial fluid. From the data in Table 2.2 it is apparent that especially the uncertainty as to the value of the lymph concentration results in a wide range for the estimates of EP of 0.49 to 2.1 times the plasma pool.

2.3 Kinetic studies: Models

As discussed in the previous section the current knowledge on the process of exchange of macromolecules between plasma and the extravascular fluids is insufficient to derive quantitative estimates of the flows and pool sizes involved, while the process of elimination of native protein from the circulation still is completely obscure. Due to these circumstances nearly all quantitative data on the behavior of proteins in the circulation are derived from kinetic studies, in which the plasma levels (and often the retained dose) in response to an infusion of protein are observed as function of the time. The interpretation of such data requires a model of the dynamics of the protein in the body fluids.

In agreement with the concepts discussed in Section 2 all models appearing in the literature share the basic configuration sketched in Fig. 2.2. The total pool of circulating protein is conceived to reside partly in plasma, the plasma pool P, and partly in the other (extracellular) body fluids, the extravascular pool E. From the plasma pool P protein disappears at a flow rate J_{cat} by elimination and at a flow rate J_{EP} by transfer to the extravascular pool. The extravascular pool E increases at a rate J_{EP} , representing the extravasation while the pool E diminishes at a rate J_{PE} by the return flow of extravascular protein to plasma. As assumed in some models also extravascular catabolism at a rate $J_{\text{cat}}^{\text{e}}$ occurs. New protein is delivered to the circulation by input in plasma at a rate $f(t)$. Within this framework the differences between models arise from various specifications of the flow rates and more specifically by various configurations assumed for the extravascular pool [Matthews, 1957; Reeve, 1962; Lewallen, 1959a; Beeken, 1962].

Two-compartment models

In the simplest conceivable elaboration of the herefore introduced model the flows are assumed to be proportional to the instantaneous size of the pool (P or E) providing the flow. This

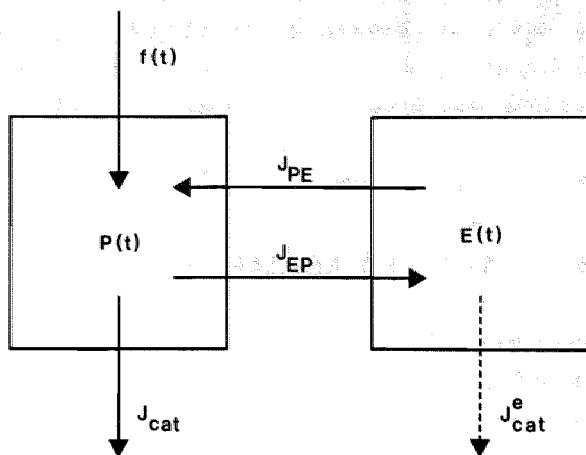


Fig. 2.2 General model for the circulation of protein in the body's fluids.

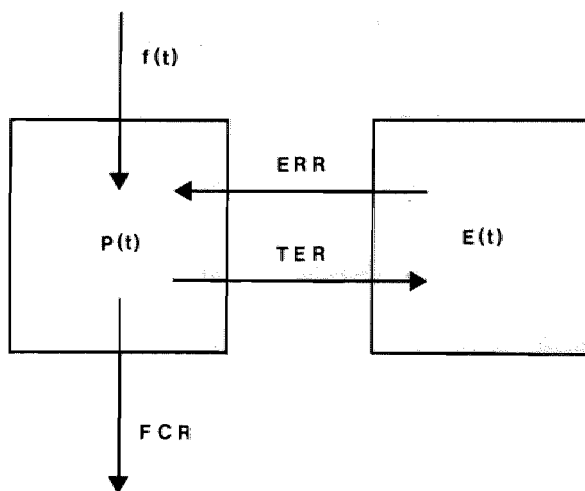


Fig. 2.3 The simplified two-compartment model.

leads to the two-compartment model presented in Fig. 2.3, with the formalism adopted in [Hermens, 1982]. The changes in time of the two state variables, the pool sizes P and E , are given by the system of linear differential equations:

$$\begin{aligned}\frac{d}{dt} P(t) &= -FCR P(t) - TER P(t) + ERR E(t) + f(t) \\ \frac{d}{dt} E(t) &= TER P(t) - ERR E(t)\end{aligned}\quad (2.4)$$

with P - the quantity of the protein present in plasma, expressed in units (U), e.g. grams for plasma proteins

E - the quantity of the protein present in the extravascular fluids (U)

FCR - the fractional catabolic rate constant (h^{-1}); i.e.

$$J_{cat} = FCR P$$

TER - the fractional transcapillary escape rate constant (h^{-1}); i.e.

$$J_{EP} = TER P$$

ERR - the fractional extravascular return rate constant (h^{-1}); i.e.

$$J_{PE} = ERR E$$

$f(t)$ - the input of new protein into the plasma (U/h).

Using standard methods for the solution of linear differential equations the solution of (2.4) for the initial conditions $P(t=0) = 0$ and $E(t=0) = 0$ and for $f(t)$ equal to the unit impulse at $t = 0$, i.e. the injection of a bolus of one unit in the plasma pool at $t = 0$, is given by (cf. Appendix A.2 or [Mathews, 1957]):

$$P_b(t) = P_1 e^{-k_1 t} + P_2 e^{-k_2 t}, \quad P_1 + P_2 = 1 \quad (2.5a)$$

$$E_b(t) = E_1 e^{-k_1 t} + E_2 e^{-k_2 t}, \quad E_1 + E_2 = 0$$

with

$$k_{1,2} = \frac{1}{2}(FCR+TER+ERR) \pm \sqrt{(FCR+TER+ERR)^2 - 4 ERR FCR}$$

$$P_1 = \frac{k_1 - ERR}{k_1 - k_2}; \quad P_2 = 1 - P_1 \quad (2.5b)$$

$$E_1 = -\frac{TER}{k_1 - k_2}; \quad E_2 = -E_1$$

Thus the system response upon an unit bolus input into plasma is a biexponential decay curve and the system response upon a general input is the so called convolution of the input with the response to the bolus, cf. Formula 2.12.

The identification of the three model parameters FCR, TER and ERR specifying this circulatory model is usually performed by the observation of a decay curve $P_b(t)$ after an injection of a bolus. In such experiments one generally observes the plasma concentration $C_b(t)$, (U/l), instead of the plasma pool size $P_b(t)$, (U). The dilution volume in plasma V_p may be determined by extrapolation of $C_b(t)$ to zero time:

$$V_p = D/C_b(0), \text{ with } D \text{ the dose injected}$$

and $P_b(t)$ may then be calculated as $P_b(t) = V_p C_b(t)$. Alternatively one may express the unit impulse response $P_b(t)$ as

$$P_b(t) = C_b(t)/C_b(0). \quad (2.6)$$

If the response upon a bolus injection, $P_b(t)$, has been measured the model parameters FCR, TER and ERR may be expressed in P_1 , P_2 , k_1 and k_2 by inversion of (2.5b); cf. Appendix A.2:

$$\begin{aligned} \text{FCR} &= 1/(P_1/k_1 + P_2/k_2) \\ \text{TER} &= P_1 P_2 (k_2 - k_1)^2 / (P_1 k_2 + P_2 k_1) \\ \text{ERR} &= P_1 k_2 + P_2 k_1 \end{aligned} \quad (2.7)$$

There are several assumptions implicit in this model. Firstly it is assumed that the extravascular pool of the protein is homogeneous with respect to exchange with the plasma pool. Further assumptions concern the linearity and the time-invariance of the system response. These assumptions are crucial not only for this specific two-compartment model but for practical all methods currently in use for the analysis of the behavior of macromole-

cules in the circulation. The linearity of the system is plausible when tracer dynamics are considered for instance in the study of radio-labelled (plasma) proteins, cf. Section 2.4. It must, however, be realized that this linearity of tracer dynamics does not imply the linearity of the system with respect to the native protein. For the applications considered in this study, i.e. the description of the dynamics of tissue enzymes in the circulation, some evidence exists for the linearity of the process of elimination of enzyme from the circulation, cf. Section 2.5. As for the linearity of the exchange rates between plasma and the extravascular pool direct evidence is scarce. It might be argued that the processes governing the exchange between these pools, diffusion and filtration, generally show transport rates linearly dependent on the concentrations. Moreover the amounts of tissue enzymes are minute compared to the circulating quantities of plasma proteins. Another assumption made in the above discussed two-compartment model is the absence of extravascular elimination of the protein.

Relaxation of this assumption has serious consequences for the identification of the circulatory parameters. If elimination from the extravascular pool does occur, cf. Fig. 2.4, the equations

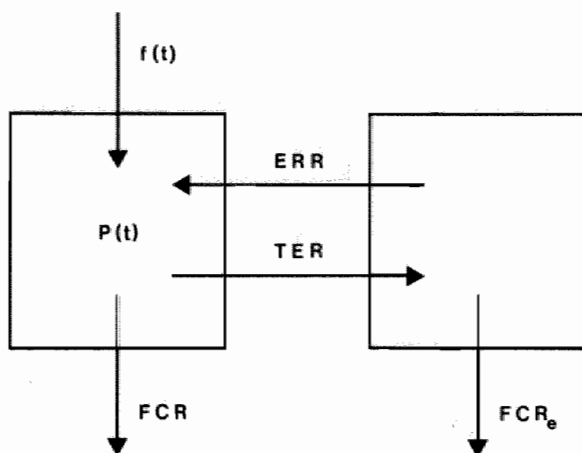


Fig. 2.4 The two-compartment model with extravascular elimination of protein.

(2.4) describing the changes in time of $P(t)$ and $E(t)$ are replaced by:

$$\begin{aligned}\frac{d}{dt} P(t) &= -FCR P(t) - TER P(t) + ERR E(t) + f(t) \\ \frac{d}{dt} E(t) &= TER P(t) - ERR E(t) - FCR_e E(t)\end{aligned}\quad (2.8)$$

Using the linear transformation $P' = P$, $E' = \alpha E$ this system can be rewritten as:

$$\begin{aligned}\frac{d}{dt} P'(t) &= -(FCR+TER) P'(t) + (ERR/\alpha) E'(t) + f(t) \\ \frac{d}{dt} E'(t) &= (\alpha TER) P'(t) - (FCR_e+ERR) E'(t)\end{aligned}\quad (2.9)$$

This last system is for the value $\alpha = ERR/(ERR+FCR_e)$ identical to (2.4) but with different values for the model parameters, indicated by the primed parameters:

$$\begin{aligned}TER' &= \frac{ERR}{ERR + FCR_e} TER \\ FCR' &= FCR + \frac{TER}{ERR + FCR_e} FCR_e \\ ERR' &= ERR + FCR_e\end{aligned}\quad (2.10)$$

The primed parameters in (2.10) are obtained from bi-exponential analysis of the plasma curve of a bolus when it is falsely assumed that elimination occurs only from the plasma pool, cf. the model (2.4). Thus an one-parameter family of solutions of (2.8) is found parametrized by the value of FCR_e , which is unidentifiable from the plasma curve alone. However, the requirement that the model is physically interpretable may imply a rather narrow range for the values of the original TER and ERR , cf. Appendix A.2. In such case still meaningful results are obtainable from the analysis of the plasma curve, in spite of the undeterminacy. Observation of $E_b(t)$ in addition to $P_b(t)$ eliminates this unidentifiability of the circulatory parameters cf. Appendix A.2.

Three-compartment models

The finding that for some proteins the plasma curves measured after a bolus injection are not adequately represented by a biphasic curve but require a tri-exponential curve for an adequate fit has incited the introduction of three-compartment models in this field. The mammillary model presented in Fig. 2.5, cf. [Matthews, 1957], is the most frequently employed for the analysis of plasma disappearance curves. In this model it is assumed that elimination takes place from the plasma pool and that the plasma pool exchanges protein with the independent extravascular pools. The unit impulse response for this model is given by:

$$P_b(t) = P_1 e^{-k_1 t} + P_2 e^{-k_2 t} + P_3 e^{-k_3 t} \quad (2.11)$$

Expressions for P_1 , P_2 , P_3 , k_1 , k_2 and k_3 as a function of the model parameters FCR , TER_1 , TER_2 , ERR_1 and ERR_2 are given in Appendix A.3. The same is true for the reverse problem i.e. the calculation of the model parameters from the coefficients of the tri-exponential unit impulse response.

The five rate constants of the mammillary model are identifiable from the five parameters characterizing the unit impulse response; however, it was hereby assumed that the extravascular pools do not exchange protein and that elimination occurs only in plasma. Thus the mammillary model is a special case from the general three-compartmental model presented in Fig. 2.6. Although there exists indeed some evidence for the existence of different rate of exchange of protein between plasma and the interstitial fluids of different tissues, e.g. skin and muscle, [Katz, 1970a; Donato, 1966] giving a motivation for the three-compartmental model, there are few reasons to suppose a priori that proteins are not eliminated from the extravascular pools or that there is no exchange between these pools.

The relaxation of these assumptions makes the general three-compartmental model unidentifiable from the observation of the plasma disappearance curve after a bolus injection alone. While

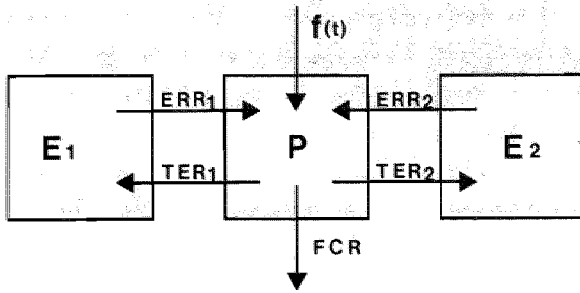


Fig. 2.5 Mathews mammary three-compartment model.

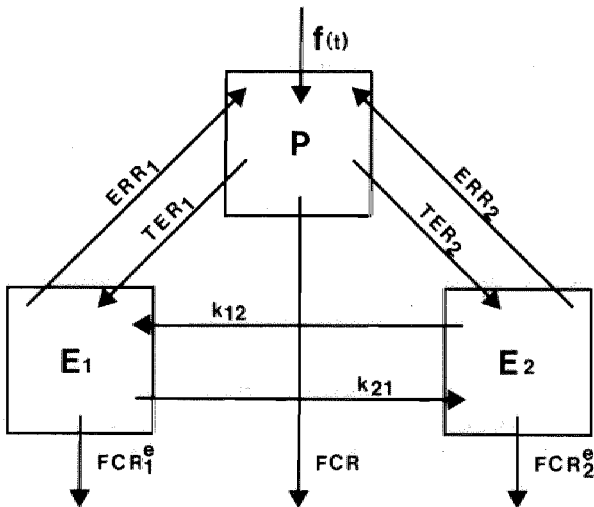


Fig. 2.6 The general three-compartment model.

in the case of the two-compartment model the observation of the total extravascular pool size as a function of the time restored the identifiability this is not the case for the three-compartmental model. Just as is the case in the previous example of the two-compartment model it is possible to generate an family of models compatible to the data [Berman, 1956; Lewallen, 1959a,b; Walter, 1981]. In case that the plasma pool P and the total extravascular pool $E_1(t) + E_2(t)$ are observed the linear transformation

$$P' = P ; E_1' = \alpha E_1 + \beta E_2 ; E_2' = (1-\alpha) E_1 + (1-\beta) E_2$$

still is compatible with the data and a two-parameter family of models can be generated from the data. It appears, however, that also in this case for a slowly eliminated protein as albumin the restriction to physically interpretable models results in a rather narrow range for the possible parameter values [Lewallen, 1959a,b].

The unidentifiability of the general three-compartmental model only can be resolved by more observations, e.g. direct measurement of the elimination in the extravascular pools or observation of the separate extravascular pools, or by study of the system response to protein input in the extravascular pools. For a convenient identifiability analysis see e.g. [Delforge, 1981; Norton, 1980]. Such extensions of the experimental procedures are even more necessary for a meaningful application of more complex compartmental models [Jacquez, 1972; Brown, 1980]. This would require that a more precise physiological meaning could be attributed to the various compartments and the transfer processes between them.

With these data lacking all models used are essentially "black box" models as far as the site of elimination and the structure of the extravascular protein pool is concerned. Most results hinge on an exponential analysis of the plasma curves and the estimation of the parameters P_i and k_i in

$$P_b(t) = \sum_{i=1}^m P_i e^{-k_i t}; P_1 + \dots + P_m = 1$$

is a notoriously ill conditioned problem, extremely sensitive even for independent random errors in observed values of $P_b(t)$ and even more sensitive for minor systematic contamination of the data.

This is illustrated in Table 3.2, where an error free tri-exponential plasma curve according to the mammillary model is simulated, and is shown to be approximated closely by a bi-exponential curve. The two-compartment model extravascular pool size so calculated however is a serious underestimation of the total extravascular pool size of the mammillary model.

Model-independent methods of analysis

Once the assumption can be made that the system response is (linear) additive and time invariant, much information can be derived from the observation of the response curves of the plasma levels $P_b(t)$ and the total extravascular pool size $E_b(t)$ after a injection of a bolus at zero time. Especially the synthesis rate of a protein delivered directly into plasma and the extravascular pool size in the steady state may be derived explicitly from such data.

In the simplified two-compartment model (2.4) the extravascular poolsize in equilibrium $(E/P)_s$ equals:

$$\frac{d}{dt} E_s = 0 = \text{TER } P_s - \text{ERR } E_s : (E/P)_s = \text{TER/ERR}$$

For the mammillary model an analogous expression

$$(E/P)_s = (E_1/P)_s + (E_2/P)_s = (\text{TER}_1/\text{ERR}_1) + (\text{TER}_2/\text{ERR}_2)$$

may be derived. The predicted synthesis rate in both models is obviously:

$$S = \text{FCR } P_s$$

The above expressions depend on an exponential analysis of the plasma curve followed by the interpretation of the exponential

coefficients in the framework of a selected compartmental model. One may however start equally well from the assumption that the system response is additive and time invariant [Cutler, 1978; Nosslin, 1964]. In that case the responses $P(t)$ and $E(t)$ upon an input $f(t)$ may be expressed in terms of the unit impulse responses $P_b(t)$ and $E_b(t)$ by means of the so called convolution integrals, cf. Appendix A.1:

$$P(t) = \int_0^t f(\tau) P_b(t-\tau) d\tau = f * P_b(t) \quad (2.12)$$

$$E(t) = \int_0^t f(\tau) E_b(t-\tau) d\tau = f * E_b(t) \quad (2.13)$$

Inserting a constant synthesis rate $f(t) = S$, in both equations we obtain for the steady state values

$$\begin{aligned} P_s &= S \int_0^\infty P_b(\tau) d\tau \\ \text{and} \\ E_s &= S \int_0^\infty E_b(\tau) d\tau \end{aligned}$$

Hence it is found that

$$\begin{aligned} S &= P_s / \int_0^\infty P_b(\tau) d\tau \\ \text{and} \\ (E/P)_s &= \int_0^\infty E_b(\tau) d\tau / \int_0^\infty P_b(\tau) d\tau \end{aligned}$$

If the extra assumption is made, that elimination occurs from plasma only, we even can do without $E_b(t)$ because then the amount $D_b(t)$ of protein degraded up to time t can be calculated by

$$\begin{aligned} \text{FCR} &= 1 / \left(\int_0^\infty P_b(\tau) d\tau \right) \\ D_b(t) &= \text{FCR} \int_0^t P_b(\tau) d\tau \end{aligned}$$

The quantity of protein in the extravascular pool is then derived from the balance equation, cf. [Nosslin, 1964]:

$$1 = P_b(t) + E_b(t) + D_b(t) .$$

2.4 Kinetic studies: plasma proteins

In healthy individuals plasma protein concentrations have relatively high values and it is not practicable to perform kinetic studies simply by infusion of bulk protein. Administration of a manageable dose only would result in a small deviation from the normal steady state condition. Therefore kinetic studies on the behavior of plasma proteins in the circulation generally use (radio-)labelled proteins. Since the fifties the availability of the iodine isotopes ^{131}I and ^{125}I and the techniques for tagging proteins with these labels provoked a proliferation of reports on this kind of studies. Initially various artefacts were caused by the purification and labeling procedure. In general this kind of damage inflicted to the native protein, e.g. by overlabelling, has the effect that the affected fraction of protein exhibits an anomalously rapid elimination [Schultze, 1966; Rossing, 1967]. In this respect however serious progress has been made by the introduction of various checks: comparison of the disappearance rate of native and radiolabelled albumin in analbuminics [Freeman, 1959b], the rat liver test [Cohen, 1961], and biological screening, where the labelled protein preparation is injected in an experimental animal, so that the damaged fraction of protein is eliminated and the remaining fraction is harvested from the plasma.

With these labelling artefacts recognized and controlled the use of radioactively tagged proteins provides many advantages. Assuming an ideal label the transfer rates for the tagged protein satisfy first order rate laws: If the transfer of the native protein, e.g. from pool 1 to pool 2 is given by J_{21} , then the flow of the indistinguishable label from pool 1 to pool 2 equals

$$J_{21} = J_{21} P_1/P_1 = (J_{21}/P_1) P_1,$$

with P_1 and p_1 respectively the amount of the native and the tagged protein in pool 1. Thus even for non-linear rate equations governing the dynamics of the native protein the tracer kinetics may be described by linear rate equations, because J_{21}/P_1 is

hardly influenced by the addition of tracer amounts of labelled proteins and thus remains constant.

Radiolabelled proteins allow high accuracy of determination and I-labelled proteins have the additional advantage that the iodine label from degraded proteins appears after a relatively short circulation time in the urine [Takeda, 1962; Zizza, 1959]. It is conceived that after degradation of the protein the label, perhaps incorporated in a small organic compound, is released in the distribution space of iodine, which is considerably larger than the distribution volume for proteins and generally considered as one well mixed pool, from which the label is excreted in the urine, cf. Fig. 2.7. Iodine kinetics are then described by [Lewallen, 1959a; Beeken, 1962; Takeda, 1962]:

$$\frac{d}{dt} I(t) = -k_u I(t) + v DR(t)$$

$$\frac{d}{dt} U(t) = k_u I(t)$$

with $DR(t)$ - the amount of protein eliminated per hour

$I(t)$ - the circulating amount of iodine

$U(t)$ - the (cumulative) amount of label excreted in urine

v - number of iodine labels per protein molecule

with $k_u = 0.072 - 0.084 \text{ h}^{-1}$. The cumulative amount of degraded protein can then be expressed as

$$D(t) = \int_0^t DR(\tau) d\tau = (U(t) + \frac{1}{k_u} \frac{d}{dt} U(t)) / v \quad (2.14)$$

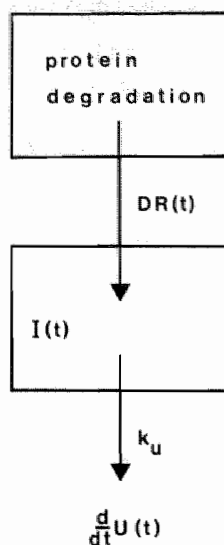
Thus an independent estimation is obtained for the quantity of protein eliminated. Such an estimate allows also the determination of the total amount $E(t)$ of protein present in the extravascular pool using the relation

$$1 = P(t) + E(t) + D(t)$$

which holds after the injection of one unit of protein.

This allows the model-independent determination of the synthesis rate and of the size of the extravascular poolsize, as

Fig. 2.7 Compartment model for the iodide circulation and excretion.



described in the previous section, cf. [Andersen, 1964]. Another application of the $D(t)$ so obtained is the independent check on the FCR as obtained by the interpretation of the plasma curve by means of e.g. Mathews mamillary compartmental model. In this way the risk that a rapidly declining initial phase of the plasma curve, caused by the presence of a damaged fraction of labelled protein is falsely interpreted as reflecting a distribution phase, is avoided. Furthermore the independent assessment of the elimination rate by means of (2.14) allows some conclusions on the site of elimination. There is some time required for protein injected into the plasma to reach the extravascular pool and thus elimination from (one of) the extravascular pools would imply a delayed urinary excretion compared to the situation that elimination takes place from the plasma pool. In this respect the plot of $D(t)$ against $\int_0^t P(s)ds$ could be of diagnostic value exhibiting a straight line through the origin with slope FCR in case of elimination from plasma and showing deviations from this line in case of extravascular elimination, see also the integrated rate equation method of [Nosslin, 1973]. The opposite finding of a delayed urinary excretion however although generally considered as an indication of extravascular elimination [Lewallen, 1959a; Nosslin, 1973; Alper, 1963; McFarlane, 1970] could also be caused

by a time-delay between removal from the circulation and release of the iodine label.

By using the urinary excretion rate in the above described way a number of authors have concluded that albumin and immunoglobulin-G elimination occurs in plasma [Takeda, 1963; Beeken, 1963; Andersen, 1964]. This conclusion is however challenged by others [Lewallen, 1959a, McFarlane, 1970].

In Table 2.3 a selective compilation of studies on the behavior of plasma proteins in the circulation is presented.

Reports are included that give data on the values of FCR, TER and (E/P) , calculated by one of the methods discussed in the previous section, or that present sufficient data of the observed plasma disappearance curve so that these parameters could be calculated by using the two-compartment model or the mammillary three compartment model are included. A number of the earlier studies that are suspicious for labeling artefacts were excluded.

From the data presented in this table it appears that within one study the circulatory parameters are well defined and exhibit a moderate variance but it is also apparent that there exist a number of disagreements between different studies concerning the same protein, e.g. for albumin and fibrinogen. For the FCR and $(E/P)_s$ generally a variation of less than 20% is observed while TER exhibits frequently a coefficient of variation of 30%.

In general the plasma curves are reported to conform well to a bi-exponential curve with as notable exceptions albumin and also α_1 -antitrypsin.

From the plot in Fig. 2.8 of the parameters TER and $(E/P)_s$ versus the molecular weight there appears no consistent relation. It seems to be only possible to infer from these plots a range for the values of TER (h^{-1}) and $(E/P)_s$:

$$0.01 < \text{TER} < 0.03$$

and

$$0.5 < (E/P)_s < 1.4$$

for molecules with a molecular weight between 80.000 and 150.000.

Table 2.3 Circulatory parameters of plasma proteins.

Protein	Reference	n	MW	V_p^{+CV}	CS \pm CV	FCR \pm CV	U	TER \pm CV	(E/P) \pm CV	n-exp
Albumin	Cohen, 1961	6	66500		43.3 \pm 14%	0.0043 \pm 14%	Y	0.013 \pm 12%	0.73 \pm 15%	3
Albumin	Becken, 1962	20	66500		45.1 \pm 4%	0.0052 \pm 16%	Y	0.013 \pm 28%	1.06 \pm 23%	3
Albumin	Takeda, 1963	13	66500		42.0 \pm 4%	0.0038 \pm 11%	Y	0.013 \pm 42%	0.93 \pm 22%	3
Transferrin	Katz, 1961	8	77000		23.0 \pm 9%	0.0093 \pm 8%	n	0.019 \pm 30%	0.95 \pm 15%	2
HDL	Blum, 1977	8	148000-38600		0.4 \pm 22%	0.0047 \pm 24%	Y	0.013 \pm 21%	0.62 \pm 19%	2
Immunoglobulin M	Olesen, 1963	7	900000		-	-	-	0.0032 \pm 14%	0.006 \pm 23%	2
Immunoglobulin G	Cohen, 1960	10	150000		11.0 \pm 8%	0.0028 \pm 25%	Y	0.011 \pm 19%	0.85 \pm 23%	2
Immunoglobulin G	Alper, 1963	12	150000		-	-	-	0.0025 \pm 40%	0.93 \pm 41%	2
Immunoglobulin G	Andersen, 1964	21	150000		13.0 \pm 13%	0.0026 \pm 22%	Y	0.015 \pm 30%	0.92 \pm 13%	2
Immunoglobulin G	Freeman, 1965	12	150000		11.0 \pm 9%	0.0023 \pm 7%	Y	0.011 \pm 11%	0.98 \pm 11%	2
Alpha ₁ -antitrypsin	Jones, 1978	7	50000		2.3 \pm 36%	0.014 \pm 11%	Y	0.033 \pm 32%	1.10 \pm 17%	3
Alpha ₂ -macroglobulin	Reuge, 1966	6	750000		-	-	-	0.0044 \pm 14%	0.46 \pm 20%	2
Antithrombin III	Collen, 1977	4	67000		0.20 \pm 12%	0.023 \pm 4%	Y	0.021 \pm 20%	0.84 \pm 13%	2
Plasminogen	Collen, 1972a	12	86000		0.21 \pm 16%	0.023 \pm 16%	Y	0.012 \pm 38%	0.40 \pm 26%	2
Factor I, Fibrinogen	Takeda, 1966	12	340000	36 \pm 10%	3.6 \pm 14%	0.010 \pm 7%	Y	0.023 \pm 56%	0.19 \pm 23%	2
Factor I	Takeda, 1978	10	340000	36 \pm 10%	2.8 \pm 14%	0.011 \pm 8%	Y	0.029 \pm 28%	0.19 \pm 14%	2
Factor I	Collen, 1972a	12	340000	38 \pm 10%	2.0 \pm 22%	0.010 \pm 10%	n	0.011 \pm 40%	0.23 \pm 20%	2
Factor II, Prothrombin	Shapiro, 1969	7	72000	38 \pm 5%	0.15 \pm 13%	0.018 \pm 15%	Y	0.037 \pm 77%	0.62 \pm 7%	2
Factor II	Takeda, 1972b	13	72000	39 \pm 4%	0.17 \pm 17%	0.027 \pm 16%	Y	0.063 \pm 32%	0.90 \pm 23%	2
Factor II	Rouvier, 1975	16	72000	39 \pm 13%	0.3 \pm 12%	0.017 \pm 10%	n	0.018 \pm 42%	0.53 \pm 23%	2

n - the number of experiments

MW - the molecular weight (daltons)

 V_p - the distribution volume in plasma

CV - the coefficient of variation, i.e. the standard deviation expressed as a percentage of the mean

CS - the plasma level of the native protein (g/l plasma)

FCR - the fractional catabolic rate constant (h^{-1})

U - If the value of FCR is checked against the urinary excretion rate it is indicated by Y

TER - the fractional transcapillary escape rate (h^{-1})(E/P) \pm - the size of the extravascular protein pool expressed as a fraction of the plasma pool

n-exp - number of exponentials used in the analysis

The plasma disappearance curves of Albumin are analysed with Mathews mamillary model. Accordingly the values of TER₁, TER₂, EER₁, and EER₂ are indicated in the table.

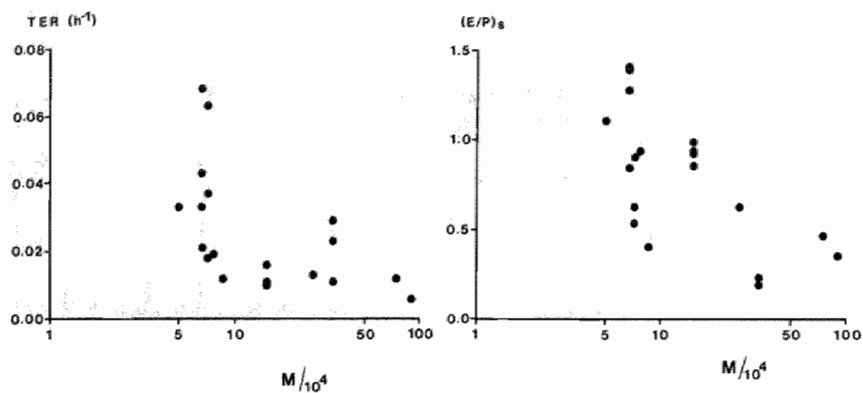


Fig. 2.8 Transcapillary escape rate (TER; left panel) and extravascular pool size $(E/P)_s$; right panel) in relation to molecular weight (M). Data from Table 2.3.

2.5 Kinetic studies: Tissue enzymes

In contrast to the wealth of information available on the behavior in the circulation of plasma proteins in man the information on the behavior of tissue enzymes in this respect is fragmentary. Only one study exists where the plasma disappearance curve of a tissue enzyme is followed after injections of an enzyme preparation in man [Clubb, 1965]. The results obtained in this study on placental alkaline phosphatase fit quite well in the picture that emerged from studies on plasma proteins. For this molecule with $M = 190.000$ a TER of $0.028 \text{ (h}^{-1}\text{)}$ and $(E/P)_s = 0.70$ was found. Two further reports exist on the apparent disappearance rate observed after reinfusion of enzyme rich plasma obtained from patients with high plasma levels of tissue enzymes in the same patients after renormalization of their plasma levels [Dawson, 1969; Tommasini, 1979].

More data are available for the case of CK in the dog, cf. Table 2.4. This compilation may illustrate the problems caused by purification of enzymes. Frequently a very fast initial elimination phase is observed [Shell, 1971; Sobel, 1977], which was attributed to an extraordinary rapid escape to the extravascular pool ($TER = 0.60 \text{ h}^{-1}$, [Sobel, 1977]) by these authors. This interpretation led to a value of $FCR = 0.54 \text{ h}^{-1}$. Others attributed this biphasic disappearance of CK to a fraction of damaged molecules present in the preparation [Visser, 1981c; Hermens, 1982]. This is corroborated by the circulatory parameters in the dog as obtained with radioactively labelled plasma proteins and ALT, cf. Table 2.5, that conform to the circulatory model as discussed in the previous section for man. With the values of TER and ERR from these data the disappearance curve of a rapidly eliminated enzyme such as CK should be virtually mono-exponential. Thus the interpretation of the rapidly decreasing phase of the plasma curve as caused by an initial distribution phase must be rejected. That enzymes are easily affected by purification is also apparent from observation of anomalous distribution volumes. In a study where purified preparations of CK-MM, CK-MB and CK-BB were injected in the dog a distribution volume of $67 \pm 18\%$, $78 \pm$

Table 2.4 Plasma disappearance of CK-MM preparations injected in the dog.

Reference	n	$V_p + CV$	$k_d + CV$	FCR+CV	Remarks
Shell , 1971	11	$114 \pm 3\%$	$0.29 \pm 20\%$	-	Observed plasma decay curves were biphasic. The early rapidly declining phase was discarded and V_p and k_d were determined by a mono-exponential fit to the second phase.
Rapaport , 1975	6	$67 \pm 18\%$	$0.39 \pm 28\%$	-	Mono-phasic plasma disappearance curves.
Roberts , 1975	31	-	$0.34 \pm 20\%$	-	Mono-phasic plasma disappearance curves. The values of $k_d + CV$ are obtained from the control values in table 1 loc cit.
Roberts , 1977	30	$54 \pm 20\%$	$0.29 \pm 20\%$	-	Mono-phasic plasma disappearance curves.
Visser , 1981c	10	-	$0.37 \pm 21\%$	$0.36 \pm 24\%$	Half of the plasma disappearance curves (slightly) biphasic. The value of FCR is checked by constant rate infusions ^{1,2} .
Carlson , 1982	11	-	-	$0.59 \pm 40\%$	The value of FCR is determined by a two-compartmental analysis of the bi-phasic plasma disappearance curves ³ .
Carlson , 1982	5	-	-	$0.47 \pm 48\%$	Longterm constant rate infusions ² .

n, V_p, FCR cf. Table 2.3.

k_d -apparent fractional disappearance rate (h^{-1})

1) The enzyme preparation used was obtained by anoxic incubation of heart tissue in contrast to the purified CK preparation used in the other studies. With this preparation a plasma volume $V_p = 51 \pm 13\%$ (ml/kg) was measured in the dog [Visser, 1980a].

2) FCR is calculated from the observed equilibrium activity: $C_{eq} (U/l)$, the plasma volume $V_p (l)$ and the rate of infusion $F (U/h)$ as $FCR = F / (V_p \cdot C_{eq})$.

3) In the original paper the clearance rate is reported in absolute quantities (ml plasma/min). The figures in this table are calculated assuming a bodyweight of 20 kg and a plasma volume of 50 ml/kg.

Table 2.5 Circulatory parameters of plasma proteins and enzymes in the dog.

Protein	Reference	n	MW	$C_s \pm CV$	$FCR \pm CV$	$TER \pm CV$	$(E/P)_s \pm CV$
Albumin	Wetterfors ,1965	6	66500	$33.4 \pm 7\%$	$0.0074 \pm 5\%$	$0.034 \pm 23\%$	$1.09 \pm 18\%$
Immunoglobulin G	Andersen ,1963	10	150000	$9.9 \pm 12\%$	$0.0085 \pm 23\%$	$0.018 \pm 25\%$	$0.72 \pm 31\%$
Antithrombin III	Kobayashi ,1977	20	67000	$0.6 \pm 19\%$	$0.025 \pm 7\%$	$0.042 \pm 20\%$	$0.42 \pm 9\%$
ALT	Willems ,1982	6	115000	$13.0 \pm 49\%$	$0.022 \pm 22\%$	$0.031 \pm 40\%$	$0.48 \pm 30\%$

Cf. Table 2.3 CS of ALT expressed in U/l.

22% and $104 \pm 23\%$ (ml/kg) (mean \pm CV) where observed for these enzymes [Rapaport, 1975]. In another study using non-purified preparations of CK, LD, AST and ALT virtually the same plasma volumes ranging from 47 to 51 (ml/kg), were found for these four enzymes [Visser, 1982]. This sensitivity of tissue enzymes for purification procedures is not restricted to the case of CK. Similar rapidly eliminated fractions are apparently present in purified preparations of c-AST and ALT explaining the occurrence of triphasic plasma curves of the injection in the dog [Wakim, 1963a; Fleisher, 1963a] in contrast to strictly mono-phasic plasma curves observed after injection of AST [Visser, 1981c] and a biphasic plasma curves observed after injection of the much slower eliminated ALT [Willems, 1982], when using a preparation obtained by anoxic incubation of tissue.

The data in Table 2.4, accepting the equivalence of k_d and FCR, indicate a considerable influence of the preparation used on the value of FCR obtained, but it also appears that within the same study the variation in FCR observed is moderate; the coefficient of variation generally does not exceed 20%. This same order of magnitude is also seen in the coefficients of variation of FCR of plasma proteins, cf. Table 2.3 and Table 2.4, and in the variation of the values of FCR for ALT, GPI and AST [Willems, 1982; Visser, 1981c]. As these coefficients of variation also comprise the random error due to the inaccuracy of the method it is assumed that the biological variation in FCR of tissue enzymes is in the range of 15-20%.

Especially for CK much attention has been given to factors influencing the apparent disappearance rate from the plasma in

the dog [Roberts, 1975; Roberts, 1977]. It appears that the injection of zymosan, already mentioned in Section 2, morphine in high dosis, valium in high dosis and various kind of anaesthesia reduce the elimination rate of CK, while hemodynamic disturbances do not exhibit an effect on the elimination rate.

As mentioned in the previous section it is demonstrated for several plasma proteins that the fractional catabolic rate FCR depends on the plasma level of the protein. Such a deviation from a first order rate process is not reported up to now for enzymes. On the contrary there exist several indications that the elimination of enzymes is a first order rate process, i.e. the amount eliminated per hour equals a constant factor (FCR) times the plasma concentration.

The strictly mono-exponential plasma curves observed after injection of AST is incompatible with a nonlinear dependence of the elimination rate on the plasma concentration. A more direct evidence is the apparent independence of the FCR from the injected dose [Visser, 1981c, Rapaport, 1975] and the equality of FCR's as obtained with bolus injections and with constant rate infusions [Visser, 1981c; Willems, 1982].

2.6 Entrance into plasma of tissue enzymes

In the normal healthy state the plasma levels of tissue enzymes such as CK and LD are low. The intracellular concentration of CK in skeletal muscle for instance exceeds the plasma concentration by a factor 50.000. The existence of such large gradients evoked the doctrine that tissue enzymes in normal tissues are confined to the cell and that leakage of these enzymes out of the cell implies tissue necrosis. There exist however several indications that such a strict relation between cellular enzyme loss and cell death does not hold in absolute generality. It is well known that after heavy exercise, e.g. long distance running, the plasma levels of CK may show a considerable rise [Hansen, 1982; Berg, 1982], while also focal cellular damage is observed in exercised muscles in rat [Kuipers, 1983]. This damage however appears to be transient indicating a capacity for regeneration of the skeletal muscle cell. In experiments where erythrocytes were exposed to a osmotic shock a transient leakiness of the cell membrane for macromolecules followed by a resealing of the membrane was observed [Seeman, 1974]. Another outstanding example of cell recovery after the infliction of lesions to the plasma membrane is the regeneration of *Nitella* cells after integral removal of the plasma membrane [Inoue, 1973].

As for the myocardium the data on heart lymph concentrations also suggest that enzyme release is a normal phenomenon. The concentrations of cardiac enzymes in heart lymph are higher than in plasma, the isoenzyme pattern of LD in cardiac lymph resembles closely the pattern in heart tissue in contrast to the pattern found in plasma [Norbeck, 1977; Szabo, 1978b; Spieckermann, 1979]. Moreover it was demonstrated that isoprenaline induced stress increased the lymph flow as well as the amount of cardiac enzymes transported by the lymph [Norbeck, 1977]. However in these experiments the quantities of enzyme involved are very small compared to the quantity present in the heart, e.g. the amount of CK transported during one hour is less than 0.1 % of the total heart content. Obviously a minor degree of tissue damage inflicted during the preparation phase would be

sufficient to cause the observed enzyme release and the increased release during exertional stress, accompanied by an increased lymph flow, could then also be explained by an enhanced wash-out.

Notwithstanding the uncertainties brought about by the above mentioned examples it is concluded in a review that for the working heart enhanced enzyme release during and after a hypoxic or ischemic episode indicates cell death [Hearse, 1979]. This conclusion is supported by the findings that in experimental coronary occlusions a close correlation between local enzyme depletion and residual local coronary flow is observed [Hirzel, 1977], that in hypoxic perfused isolated hearts a close correlation is observed between enzyme release and the depletion of high energy phosphates [Gebhard, 1977] and that in anoxic heart cell cultures the extent of cell death measured by the cellular uptake of Tryptan Blue was strictly correlated to the quantity of enzyme released [Van der Laarse, 1980a].

At first impression the initial rising part of the plasma activity curves of the enzymes CK and HBD as observed in patients with AMI suggests a retarded release of HBD compared to CK. This erroneous conclusion is caused by the steeper initial increase of CK due to the higher myocardial CK content [Willems, 1979]. On the contrary there exists much evidence that once the cell envelope becomes permeable for macromolecules, all cytosolic enzymes leave the cell simultaneously. This was demonstrated in a preparation of beating neonatal rat heart cells, where anoxia induced release of CK, HBD and cAST runs strictly parallel [Van der Laarse, 1978; Van der Laarse, 1981]. In vitro hypoxic incubation of chicken muscle also was shown to induce a parallel release of LD, CK, MD, ALD, PGM and phosphorylase b, proteins with a molecular weight ranging from $M = 70.000$ to $M = 370.000$ [Dawson, 1966]. It thus appears that the leaky cell membrane does not discriminate between molecules of different sizes. This parallel release of enzymes is also observed in experiments with isolated perfused hearts, where anoxia and hypoxia induced release of myokinase ($M = 21.000$) and myoglobin ($M = 17.600$) was not accelerated in comparison to the release of CK ($M = 80.000$) or LDH ($M = 136.000$) [Hearse, 1973; Mezger, 1979; Spieckermann,

1979]. These observations obtained with cell cultures, in vitro incubated tissue and isolated perfused hearts are confirmed in studies on the in vivo release of various enzymes following cardiac damage. After experimental infarctions in the dog the plasma levels of CK, AST, ALT, LDH show a simultaneous rise [Norbeck, 1977; Norbeck, 1978]. In the same preparation it was earlier demonstrated that in heart lymph various cardiac enzymes show a simultaneous elevation and that the lymph concentrations of these enzymes are in proportion to myocardial cytoplasmic enzyme content [Malmberg, 1973]. This simultaneous release of enzymes in heart lymph is confirmed in later studies for the case of coronary ligation in the dog [Norbeck, 1977] and in man after cardiac surgery [Inoue, 1978].

The above mentioned examples regard the release of cytoplasmic enzymes. The release of enzymes from other cellular compartments in contrast may be considerably delayed and incomplete. In the above mentioned study of Malmberg it was demonstrated that the release of mitochondrial AST was small compared to the release of cytoplasmic AST. In patients after AMI the release of mitochondrial AST and MDH is considerably delayed in comparison to the appearance in plasma of cytoplasmic enzymes [Smith, 1977]. Similar observations are reported in [Van der Laarse, 1981] where also the incomplete release of mAST from anoxic cell cultures is demonstrated.

Enzymes leaked out of the cell in the interstitial fluid arrive in the plasma partly by lymphatic transport and partly by diffusion directly into the capillaries. Although in experimental infarctions the lymphatic enzyme activities may reach huge values the total transport by lymph is restricted by the low flow rate of cardiac lymph and it is estimated that only 15-30% of the enzyme appearing in plasma is transported by lymph [Malmberg, 1973; Norbeck, 1977; Spieckermann, 1979]. This is in agreement with the high values found for the permeability surface product for heart capillaries, c.f. Table 2.1. A further factor that may facilitate the transport from interstitium into the capillaries in the heart compared to the resting skeletal muscle is the build up of a considerable tissue pressure during the systolic phase of

every heart beat, cf. Section 2. The above mentioned conclusion of the relative contribution of lymph to the transport from tissue to plasma is obtained by direct estimation of the quantity of enzyme transported by lymph. Other authors on basis of circumstantial evidence have drawn the opposite conclusion [Clark, 1978; Gervin, 1974]. Accepting however the conclusion that only a small part of the enzymes reaching the plasma are transported by lymph flow and taking in account that the passage time of lymph from heart to plasma is estimated to be only 20 minutes [Spieckermann, 1979] one may take the view that cardiac enzymes are released directly in the bloodstream.

The incomplete and highly variable recovery in plasma of CK depleted from the heart observed in experimental infarctions in the dog evokes the question which factors may prevent enzymes released from cardiac cells to reach the circulation. In the earlier mentioned study of Clark et al. the degradation of CK in lymph was proposed as an explanation of this small fraction of CK reaching the plasma. In view of the small amount of enzyme transported by lymph and the short passage time of the lymph this seems an improbably mechanism.

In a recent study it was demonstrated that coronary ligation in the dog resulted in a much more rapid and complete disappearance of CK from the infarcted tissue than found for LD and myoglobin [Johnson, 1981]. From the strictly parallel loss of LD ($M = 136000$) and of myoglobin ($M = 17600$) observed in this study the conclusion was drawn that the extra loss of CK is due to local inactivation and not caused by a faster efflux of CK from the tissue. The finding that incubation in vitro of dog myocardial tissue also resulted in a fast loss of CK activity from the tissue in contrast to a nearly constant level of LD supported this conclusion. Such a susceptibility of CK for local degradation following from both examples above mentioned is also apparent from experiments where a preparation of heart CK and cytosolic AST was injected in the skeletal muscle of a dog and where only 50% of CK appeared in plasma in contrast to a 100% recovery of AST [Visser, 1981a; van Dieijen-Visser, 1981]. In view of these findings it is regrettable that the serum entrance ratio,

i.e. the fraction of enzyme lost from the heart that appears in the bloodstream, is only studied for the case of CK in the dog. By such studies it is now well documented that the serum entrance ratio of CK is lower for large massive infarctions than for smaller or scattered infarctions [Cairns, 1978; Swain, 1980] and that recovery in plasma of CK lost from the heart may vary from 15% [Shell, 1971], after correction for the anomalous distribution volume, to 73% for scattered infarctions [Cairns, 1978], after recalculation of the data with the elimination constant $FCR = 0.30 \text{ h}^{-1}$.

It is questionable whether these results for CK after experimental infarction in the dog can be extrapolated to other enzymes and other species. For instance the fast loss of enzyme activity of CK in heart tissue when incubated in vitro was found for the dog but not for the rabbit nor for autopsies of human hearts [Johnson, 1981; Kjekshus, 1970; Van der Laarse, 1980] and the susceptibility of CK for denaturation in lymph is not found for LDH [Robison, 1975].

APPENDIX A

DERIVATION OF THE MATHEMATICAL EXPRESSIONS USED IN CHAPTER 2

A.1 Compartmental analysis

The dynamical state of the variables of a (linear) compartmental system is determined by a set of linear differential equations:

$$\frac{d}{dt} x_i = \sum_{j=1}^n a_{ij} x_j + f_i ; i=1, \dots, n \quad (A.1)$$

$j=1, \dots, n$

with

t - the time expressed in arbitrary units

x_i - the size of the i -th pool expressed in arbitrary units

a_{ij} - the fractional transfer rate constant of transport from pool j to pool i ($i \neq j$)

a_{ii} - the total fractional transfer rate constant of transport from pool i to the other pools including the irreversible removal from the system at a rate a_{0i} ,
i.e. $a_{ii} = - \sum_{\substack{j=0 \\ j \neq i}}^n a_{ji}$

f_i - the extraneous input in pool i per unit of time.

Using the notation: $x = (x_1, \dots, x_n)$

$f = (f_1, \dots, f_n)$

$A = (a_{ij})$

the set of equations (A.1) equals

$$\frac{d}{dt} x = Ax + f$$

The general solution of these equations with given initial values $x(0) = x_0$ is given by

$$x(t) = e^{At} x_0 + \int_0^t e^{-A(t-\tau)} f(\tau) d\tau \quad (A.2)$$

In the general case that the matrix A has distinct eigenvalues i.e.

$$A = P \Lambda P^{-1}$$

with

Λ - the diagonal matrix of the eigenvalues $\lambda_i, i=1, \dots, n$

P - the matrix formed by the corresponding eigenvectors as columns.

the exponential e^{At} can be expressed as

$$e^{At} = P e^{\Lambda t} P^{-1} = P \begin{bmatrix} e^{\lambda_1 t} & & 0 \\ & \ddots & \\ 0 & & e^{\lambda_n t} \end{bmatrix} P^{-1}$$

The unit impulse response upon input in the first compartment is then given by

$$x_b(t) = P e^{\Lambda t} P^{-1} \begin{bmatrix} 1 \\ 0 \\ 0 \end{bmatrix} \quad (\text{A.3a})$$

i.e.

$$x_b(t) = Q \begin{bmatrix} e^{\lambda_1 t} \\ . \\ e^{\lambda_n t} \end{bmatrix}, \text{ with } Q_{ij} = P_{ij}(P^{-1})_{j1} \quad (\text{A.3b})$$

$$x_{bi}(t) = \sum_{j=1}^n Q_{ij} e^{\lambda_j t} = \sum_{j=1}^n P_{ij}(P^{-1})_{j1} e^{\lambda_j t}$$

On the other hand if the (observed) unit impulse response is resolved in exponential terms:

$$x_b(t) = Q \begin{bmatrix} e^{\lambda_1 t} \\ . \\ e^{\lambda_n t} \end{bmatrix} = Q e_t$$

then

$$\frac{d}{dt} x_b(t) = Q \Lambda e_t = A Q e_t$$

As the family of vectors $e_t, t \geq 0$, spans the R^n this last relation implies

$$AQ = Q \Lambda$$

For non-singular matrices Q the coefficient matrix A thus can be expressed explicitly in terms of the observed Q and Λ :

$$A = Q \Lambda Q^{-1} \quad (\text{A.4})$$

The observation of all components of x_b enables one to determine uniquely the coefficient matrix A . This in contrast to the situation that only a projection (of rank less than n) of the state variables is observed, say

$$y_b(t) = B x_b(t), \text{ with rank } (B) < n$$

Then there exists a nontrivial family of transformations T with the property

$$BT = B \quad (\text{A.5})$$

which implies for any Q compatible with the observations, i.e.

$$BQe_t = Bx_b(t) = y_b(t)$$

that

$$BTQe_t = y_b(t)$$

i.e. TQ is equally compatible with the observations. Using (A.3) we then find that the family coefficient matrices

$$A_T = TQ \Lambda Q^{-1}T^{-1} \quad (\text{A.6})$$

is compatible with the observed data $y_b(t)$ for all T satisfying (A.5).

Given restrictions on the observability that cause the underterminacy of the rate constant matrix A from the observed unit

impulse response upon input in one of the compartments, the examination of the set of responses upon input in several compartments may resolve the unidentifiability [Delforge, 1981; Norton, 1980].

Often, however such an approach is not practically, e.g. because only one of the compartments is attainable for input or because of the fuzzy definition of the other compartments. In such cases the requirement that the transfer rate constant matrix must be physically realisable, i.e.

$$a_{ii} \leq - \sum_{\substack{j=1 \\ j \neq i}}^n a_{ji} \quad \text{and} \quad a_{ij} \geq 0$$

together with the representation (A.6) of the set of compatible matrices A_T often leads to rather narrow bounds for the rate constants [Lewallen, 1959a,b].

An alternative is of course to invoke a priori assumptions that restrict the rate constant matrix, e.g. $a_{ij}=0$ for specified values of i and j [Grewall, 1976; Walter, 1981; Mathews, 1956].

For the explicit calculation of solutions of the set of linear differential equations (A.1) often proceeds more conveniently by using the Laplace transformation than by the above described formalism. Applying the Laplace transformation to both sides of (A.1) we find, cf. Table A.1:

$$s\bar{x}(s) - x_0 = A\bar{x}(s) + \bar{f}(s)$$

i.e.

$$\bar{x}(s) = (sI-A)^{-1} (x_0 + \bar{f}(s))$$

From Cramers rule it follows that

$$(sI-A)^{-1} = (B_0 + B_1s + \dots + B_{n-1}s^{n-1})/\det(sI-A)$$

with $n \times n$ matrices B_j , $j=0, \dots, n-1$, depending on A . By partial fraction expansion this last formula is reduced to

$$(sI-A)^{-1} = \frac{C_1}{s-\lambda_1} + \dots + \frac{C_n}{s-\lambda_n}$$

By inversion of the Laplace transformation, cf. Table A.1, it is found that $x(t)$ equals:

$$x(t) = \sum_{j=1}^n e^{\lambda_j t} C_j x_0 + \sum_{j=1}^n \int_0^t e^{\lambda_j(t-\tau)} C_j f(\tau) d\tau$$

which is essentially equivalent to equation (A.2).

Table A.1. Properties of the Laplace transformation

$$\begin{aligned} \int_0^\infty |f(t)| e^{-st} dt < \infty & \leftrightarrow \bar{f}(s) = \int_0^\infty e^{-st} f(t) dt; \operatorname{Re} s \geq s_0 \\ \int_{-\infty}^\infty |\bar{f}(c+is)| ds < \infty & \leftrightarrow f(t) = \frac{1}{2\pi} \int_{-\infty}^\infty \bar{f}(c+is) e^{t(c+is)} ds \\ \bar{f}_1(s) = \bar{f}_2(s), s > 0 & \leftrightarrow f_1(t) = f_2(t) \\ g(t) = \int_0^t f(\tau) d\tau & \leftrightarrow \bar{g}(s) = \bar{f}(s)/s \\ g(t) = \frac{d}{dt} f(t) & \leftrightarrow \bar{g}(s) = s \bar{f}(s) - f(0) \\ g(t) = e^{-kt} & \leftrightarrow \bar{g}(s) = 1/s+k \\ g(t) = \int_0^t f_1(\tau) f_2(t-\tau) d\tau & \leftrightarrow \bar{g}(s) = \bar{f}_1(s) \bar{f}_2(s) \\ g(t) = \delta(t) = \text{the unit impulse at } t=0 & \leftrightarrow \bar{g}(s) = 1 \end{aligned}$$

A.2 The two-compartment model

The dynamics of the state variables $P(t)$ and $E(t)$ of the general two-compartment model presented in Fig. 2.4 is described by

$$\begin{aligned}\frac{d}{dt} P &= -K_p P + \text{ERR} E + f; \quad K_p = \text{FCR}_p + \text{TER} \\ \frac{d}{dt} E &= \text{TER} P - K_e E; \quad K_e = \text{FCR}_e + \text{ERR}\end{aligned}\quad (\text{A.7})$$

Laplace transformation of this equation gives for $P(0)=0$ and $E(0)=0$:

$$\begin{aligned}(s+K_p) \bar{P}(s) &= \text{ERR} \bar{E}(s) + \bar{f}(s) \\ (s+K_e) \bar{E}(s) &= \text{TER} \bar{P}(s)\end{aligned}$$

which can be solved for \bar{P} and \bar{E} :

$$\begin{aligned}\bar{P}(s) &= \bar{f}(s) (s+K_e)/q_2(s) \\ \bar{E}(s) &= \bar{f}(s) \text{TER}/q_2(s)\end{aligned}\quad ; \quad q_2(s) = (s+K_p)(s+K_e) - \text{TER ERR}$$

The Laplace transformation of the unit impulse response equals 1 and consequently we obtain for the unit impulse response the expression

$$\begin{aligned}\bar{P}(s) &= (s+K_e)/q_2(s) \\ \bar{E}_b(s) &= \text{TER}/q_2(s)\end{aligned}\quad (\text{A.8})$$

Factorization of the denominator $q_2(s)$

$$(s+K_p)(s+K_e) - \text{TER ERR} = (s+k_1)(s+k_2) \quad (\text{A.9})$$

with

$$k_{1,2} = \frac{1}{2}(K_p + K_e) \pm \sqrt{(K_p + K_e)^2 - 4(K_p K_e - \text{TER ERR})}$$

and subsequent partial fraction expansion results in

$$\begin{aligned}\bar{P}_b(s) &= \frac{P_1}{s+k_1} + \frac{P_2}{s+k_2} = \frac{P_1(s+k_2) + P_2(s+k_1)}{(s+k_1)(s+k_2)} \\ \bar{E}_b(s) &= \frac{E_1}{s+k_1} + \frac{E_2}{s+k_2} = \frac{E_1(s+k_2) + E_2(s+k_1)}{(s+k_1)(s+k_2)}\end{aligned}\quad (\text{A.10})$$

The coefficients P_1 , P_2 , E_1 and E_2 are determined by comparison of the numerators of (A.8) and (A.10)

$$\begin{aligned} P_1(s+k_2) + P_2(s+k_1) &= s+K_e : P_1 = \frac{k_1-K_e}{k_1-k_2} ; P_2 = \frac{k_2-K_e}{k_2-k_1} \\ E_1(s+k_2) + E_2(s+k_1) &= TER : E_1 = \frac{TER}{k_2-k_1} ; E_2 = \frac{TER}{k_1-k_2} \end{aligned} \quad (A.11)$$

By inversion of the Laplace transformation one obtains

$$\begin{aligned} P_b(t) &= P_1 e^{-k_1 t} + P_2 e^{-k_2 t} \\ E_b(t) &= E_1 e^{-k_1 t} + E_2 e^{-k_2 t} \end{aligned} \quad (A.12)$$

with k_1 and k_2 given by (A.9) and P_1 , P_2 , E_1 and E_2 by (A.11).

Reversely the circulatory parameters FCR, TER, ERR and FCR_e can be calculated from the bi-exponential representation of the unit impulse response (A.12) by equating (A.10) to (A.8):

$$\text{Equality of the} \quad K_e = P_1 k_2 + P_2 k_1 \quad (A.13a)$$

$$\text{denominators} \quad TER = E_1 k_2 + E_2 k_1 \quad (A.13b)$$

$$\text{Equality of the} \quad TER \cdot ERR = -(k_1 - K_e)(k_2 - K_e) \quad (s = -K_e) \quad (A.13c)$$

$$\text{numerators} \quad (FCR \cdot K_e + TER \cdot FCR_e) = k_1 k_2 \quad (s=0) \quad (A.13d)$$

If only observations of $P_b(t)$ are available and thus the equation (A.13b) is lacking the value of FCR_e remains undetermined. Assuming a value FCR_e=0 we find

$$(A.13a) \quad ERR' = P_1 k_2 + P_2 k_1$$

$$(A.13c) \quad TER' = - \frac{(k_1 - ERR')(k_2 - ERR')}{ERR'} = \frac{P_1 P_2 (k_1 - k_2)^2}{P_1 k_2 + P_2 k_1} \quad (A.14)$$

$$(A.13d) \quad FCR' = \frac{k_1 k_2}{ERR'} = \frac{1}{P_1/k_1 + P_2/k_2}$$

The relation between the primed parameters (A.14) found by setting the value of FCR_e=0 and the values of FCR, TER and ERR cal-

culated from (A.13) by assuming another arbitrary value for FCR_e , with $0 < FCR_e < ERR'$, is given by:

$$ERR' = K_e = ERR + FCR_e \quad ; \quad ERR = ERR' - FCR_e$$

$$TER' = \frac{TER' \cdot ERR'}{ERR'} = TER \left(\frac{ERR}{ERR + FCR_e} \right); \quad TER = TER' \left(\frac{ERR'}{ERR' - FCR_e} \right)$$

$$FCR' = \frac{k_1 k_2}{ERR'} = FCR + \left(\frac{TER}{ERR + FCR_e} \right) FCR_e \quad ; \quad FCR = FCR' - \left(\frac{TER'}{ERR' - FCR_e} \right) FCR_e$$

Although the parameters FCR , TER and ERR remain undetermined when $E_p(t)$ is not observed and with unknown FCR_e , it is often possible to derive rather narrow ranges for the circulatory parameters from the requirement that the model must be physically interpretable, i.e. $FCR > 0$, $TER > 0$, $ERR > 0$.

The inequalities imply

$$0 < FCR_e < \frac{ERR'}{(FCR' + TER')} FCR'$$

$$\frac{TER'}{FCR' + TER'} ERR' < ERR < ERR'$$

$$TER' < TER < TER' + FCR'$$

Hence for values of FCR' small compared to TER' and ERR' accurate estimations of TER and ERR are obtained.

A.3 The three-compartment mamillary model

The dynamics of the state variable of the mamillary model, presented in Fig. 2.5, is governed by the differential equations:

$$\frac{d}{dt} P = -K_p P + ERR_1 E_1 + ERR_2 E_2 + f(t)$$

$$\frac{d}{dt} E_1 = TER_1 P - ERR_1 E_1 \quad ; \quad K_p = FCR + TER_1 + TER_2$$

$$\frac{d}{dt} E_2 = TER_2 P - ERR_2 E_2$$

Laplace transformation of these equations with $f(t)$ equal to the unit impulse response, i.e. $f(t) = \delta(t)$, and with $P(0) = 0$, $E_1(0) = 0$ and $E_2(0) = 0$ results in:

$$\begin{aligned}(s+K_p) \bar{P}_b(s) &= \text{ERR}_1 \bar{E}_{b1}(s) + \text{ERR}_2 \bar{E}_{b2}(s) + 1 \\(s+\text{ERR}_1) \bar{E}_{b1}(s) &= \text{TER}_1 \bar{P}_b(s) \\(s+\text{ERR}_2) \bar{E}_{b2}(s) &= \text{TER}_2 \bar{P}_b(s)\end{aligned}$$

Solving these equations for \bar{P}_b , \bar{E}_{b1} and \bar{E}_{b2} one obtains:

$$\begin{aligned}\bar{P}_b(s) &= (s+\text{ERR}_1)(s+\text{ERR}_2)/q_3(s) \\ \bar{E}_{b1}(s) &= \text{TER}_1(s+\text{ERR}_2)/q_3(s) \\ \bar{E}_{b2}(s) &= \text{TER}_2(s+\text{ERR}_1)/q_3(s)\end{aligned}\tag{A.15}$$

with

$$q_3(s) = (s+K_p)(s+\text{ERR}_1)(s+\text{ERR}_2) - \text{TER}_1 \text{ERR}_1(s+\text{ERR}_2) - \text{TER}_2 \text{ERR}_2(s+\text{ERR}_1)$$

Let $-k_1$, $-k_2$, $-k_3$ be the (real) roots of $q_3(s)=0$, i.e.

$$q_3(s) = (s+k_1)(s+k_2)(s+k_3)$$

Then partial fraction expansion of (A.15) results in

$$\begin{aligned}\bar{P}_b(s) &= \frac{P_1}{s+k_1} + \frac{P_2}{s+k_2} + \frac{P_3}{s+k_3} = \\ &= \frac{P_1(s+k_2)(s+k_3) + P_2(s+k_1)(s+k_3) + P_3(s+k_1)(s+k_2)}{(s+k_1)(s+k_2)(s+k_3)} \\ \bar{E}_{b1}(s) &= \frac{E_{11}}{s+k_1} + \frac{E_{12}}{s+k_2} + \frac{E_{13}}{s+k_3} = \\ &= \frac{E_{11}(s+k_2)(s+k_3) + E_{12}(s+k_1)(s+k_3) + E_{13}(s+k_1)(s+k_2)}{(s+k_1)(s+k_2)(s+k_3)} \\ \bar{E}_{b2}(s) &= \frac{E_{21}}{s+k_1} + \frac{E_{22}}{s+k_2} + \frac{E_{23}}{s+k_3} = \\ &= \frac{E_{21}(s+k_2)(s+k_3) + E_{22}(s+k_1)(s+k_3) + E_{23}(s+k_1)(s+k_2)}{(s+k_1)(s+k_2)(s+k_3)}\end{aligned}\tag{A.16}$$

with coefficients P_i , E_{1i} and E_{2i} , $i=1,2,3$, determined by the requirement that the denominators of (A.15) and (A.16) must be equal at $s=-k_1$, $-k_2$ and $-k_3$ respectively:

$$\begin{aligned}
 P_1 &= \frac{(ERR_1 - k_1)(ERR_2 - k_1)}{(k_2 - k_1)(k_3 - k_1)}; & E_{11} &= \frac{TER_1(ERR_2 - k_1)}{(k_2 - k_1)(k_3 - k_1)} \\
 E_{21} &= \frac{TER_2(ERR_1 - k_1)}{(k_2 - k_1)(k_3 - k_1)}; & P_2 &= \frac{(ERR_1 - k_2)(ERR_2 - k_2)}{(k_1 - k_2)(k_3 - k_2)} \\
 E_{12} &= \frac{TER_1(ERR_2 - k_2)}{(k_1 - k_2)(k_3 - k_2)}; & E_{22} &= \frac{TER_2(ERR_1 - k_2)}{(k_1 - k_2)(k_3 - k_2)} \\
 P_3 &= \frac{(ERR_1 - k_3)(ERR_2 - k_3)}{(k_1 - k_3)(k_2 - k_3)}; & E_{13} &= \frac{TER_1(ERR_2 - k_3)}{(k_1 - k_3)(k_2 - k_3)} \\
 E_{23} &= \frac{TER_2(ERR_1 - k_3)}{(k_1 - k_3)(k_2 - k_3)}
 \end{aligned} \tag{A.17}$$

Thus inversion of the Laplace transformation gives:

$$\begin{aligned}
 P_b(t) &= P_1 e^{-k_1 t} + P_2 e^{-k_2 t} + P_3 e^{-k_3 t} \\
 E_{b1}(t) &= E_{11} e^{-k_1 t} + E_{12} e^{-k_2 t} + E_{13} e^{-k_3 t} \\
 E_{b2}(t) &= E_{21} e^{-k_1 t} + E_{22} e^{-k_2 t} + E_{23} e^{-k_3 t}
 \end{aligned}$$

with P_i , E_{1i} and E_{2i} given by (A.17).

The calculation of the circulatory parameters FCR, TER_1 , TER_2 , ERR_1 and ERR_2 from the observed three-exponential decay of the plasma pool after an unit bolus injection

$$P_b(t) = P_1 e^{-k_1 t} + P_2 e^{-k_2 t} + P_3 e^{-k_3 t}$$

proceeds by comparison of the formula's (A.15) and (A.16). The equality of the denominators implies

$$ERR_{1,2} = 1/2(H_1 \pm \sqrt{H_1^2 - 4H_2}) \tag{A.18a}$$

$$\begin{aligned}
 \text{with } H_1 &= P_1(k_2 + k_3) + P_2(k_1 + k_3) + P_3(k_1 + k_2) = ERR_1 + ERR_2 \\
 H_2 &= P_1(k_2 k_3) + P_2(k_1 k_3) + P_3(k_1 k_2) = ERR_1 ERR_2
 \end{aligned}$$

By equating the numerators of (A.15) and (A.16) for $s = -\text{ERR}_1$, $-\text{ERR}_2$ and $s=0$ one obtains:

$$\begin{aligned} - \text{TER}_1 \text{ERR}_1 (\text{ERR}_2 - \text{ERR}_1) &= (k_1 - \text{ERR}_1)(k_2 - \text{ERR}_1)(k_3 - \text{ERR}_1) \\ - \text{TER}_2 \text{ERR}_2 (\text{ERR}_1 - \text{ERR}_2) &= (k_1 - \text{ERR}_2)(k_2 - \text{ERR}_2)(k_3 - \text{ERR}_2) \\ \text{FCR} \text{ERR}_1 \text{ERR}_2 &= k_1 k_2 k_3 \end{aligned}$$

Solving these expressions for TER_1 , TER_2 and FCR results in:

$$\begin{aligned} \text{TER}_1 &= (k_1 - \text{ERR}_1)(k_2 - \text{ERR}_1)(k_3 - \text{ERR}_1) / \text{ERR}_1 (\text{ERR}_1 - \text{ERR}_2) \\ \text{TER}_2 &= (k_1 - \text{ERR}_2)(k_2 - \text{ERR}_2)(k_3 - \text{ERR}_2) / \text{ERR}_2 (\text{ERR}_2 - \text{ERR}_1) \quad (\text{A.18b}) \\ \text{FCR} &= 1 / (P_1/k_1 + P_2/k_2 + P_3/k_3) \end{aligned}$$

A.4 Quantification of input into plasma

The problem of obtaining the rate of input into the plasma $f(t)$ from the observed plasma response curve is encountered in the field of enzymatic infarct sizing and also in the study of drug delivery to the circulation [Cutler, 1978; Veng Pederson, 1978]. The calculation of $f(t)$ or of the total quantity $A(t)$ that entered the circulation up to time t can be performed on basis of compartmental models once the parameters are identified. Another approach assumes the additivity and the time-invariance of the system response upon an input $f(t)$. Then the response $P(t)$ may be expressed in terms of the unit impulse response $P_b(t)$, cf. Formula 2.12:

$$P(t) = \int_0^t f(\tau) P_b(t-\tau) d\tau$$

Laplace transformation of this formula results in

$$\bar{P}(s) = \bar{f}(s) \bar{P}_b(s)$$

and formally one may express $\bar{f}(s)$ in $\bar{P}(s)$ and $\bar{P}_b(s)$:

$$\bar{f}(s) = \bar{P}(s)/\bar{P}_b(s) \quad (\text{A.19})$$

By inversion of the Laplace transformation one obtains an expression for $f(t)$.

In the frequently encountered situation, cf. Appendix A.1, that $P_b(t)$ is equal to a sum of exponentials:

$$P_b(t) = \sum_{i=1}^n P_i e^{-k_i t} ; P_i > 0 ; P_1 + P_2 + \dots + P_n = 1 \\ ; k_1 < k_2 < \dots < k_n \quad (\text{A.20})$$

one may derive an explicit expression for the input $f(t)$. Starting from (A.19-20) one obtains

$$\bar{f}(s) = \left\{ \sum_{i=1}^n \frac{P_i}{s+k_i} \right\}^{-1} \bar{P}(s) \\ = \left(\prod_{i=1}^n (s+k_i) \right) / \left(\sum_{i=1}^n P_i \prod_{\substack{j=1 \\ j \neq i}}^n (s+k_j) \right) \bar{P}(s)$$

Hence the cumulative input $A(t) = \int_0^t f(\tau) d\tau$ equals

$$\bar{A}(s) = \frac{1}{s} \bar{f}(s) \\ = \left(\prod_{i=1}^n (s+k_i) \right) / \left(s \sum_{i=1}^n P_i \prod_{\substack{j=1 \\ j \neq i}}^n (s+k_j) \right) \bar{P}(s) \quad (\text{A.21})$$

The denominator in this formula is a n -th degree polynomial $\bar{q}(s)$ with the properties:

$$\bar{q}(0)=0 ; \text{sign} (\bar{q}(-k_j)) = (-1)^j$$

and thus possesses n distinct real roots $-e_0, \dots, -e_{n-1}$

$$e_0 = 0 ; k_j < e_j < k_{j+1} ; j=1, \dots, n-1$$

Hence $\bar{q}(s)$ can be factorized $\left(\sum_{i=1}^n P_i = 1 \right)$

$$\bar{q}(s) = \prod_{j=0}^{n-1} (s+e_j)$$

By partial fraction expansion of (A.21) one finds:

$$\bar{A}(s) = (1 + \sum_{j=0}^{n-1} A_j / (s + e_j)) \bar{P}(s) \quad (\text{A.22})$$

with coefficients A_j satisfying

$$\prod_{j=0}^{n-1} (s + e_j) + \sum_{j=0}^{n-1} A_j \prod_{\substack{m=0 \\ m \neq j}}^{n-1} (s + e_m) = \prod_{j=1}^n (s + k_j)$$

The coefficients A_j are now determined by insertion of $s = -e_j$, $j=0, \dots, n-1$

$$A_j = \left(\prod_{\ell=1}^n (k_\ell - e_j) \right) / \left(\prod_{\substack{\ell=0 \\ \ell \neq j}}^{n-1} (e_\ell - e_j) \right) \quad (\text{A.23})$$

Thus, using $e_0=0$, we find for $A(t)$

$$A(t) = P(t) + A_0 \int_0^t P(\tau) d\tau + \sum_{j=1}^{n-1} A_j \int_0^t e^{-e_j(t-\tau)} P(\tau) d\tau \quad (\text{A.24})$$

with: $-e_j$, $j=0, \dots, n-1$ the n zero's of $\bar{q}(s)=0$ and $e_0=0$
 A_j given by (A.23).

For mono-, bi- and tri-exponential responses $P_b(t)$ upon a bolus injection the resulting formula's are presented in Table A.2.

The interpretation of these formulas in terms of compartmental models is easily obtained; e.g. for the biphasic response the simplified two-compartmental model can be used:

The cumulative input necessarily equals

$$A(t) = P(t) + E(t) + D(t)$$

- with - $P(t)$ the amount of protein still present in plasma
- $E(t)$ the amount of protein in the extravascular pool
- $D(t)$ the amount of protein already degraded.

By using the equation (2.4)

$$\frac{d}{dt} E(t) = \text{TER } P(t) - \text{ERR } E(t) ; E(0) = 0$$

$E(t)$ may be expressed as

$$E(t) = \text{TER} \int_0^t e^{-\text{ERR}(t-\tau)} P(\tau) d\tau$$

and the quantity $D(t)$ is simply equal to

$$D(t) = \text{FCR} \int_0^t P(\tau) d\tau$$

Hence we have

$$Q(t) = P(t) + \text{FCR} \int_0^t P(\tau) d\tau + \text{TER} \int_0^t e^{-\text{ERR}(t-\tau)} P(\tau) d\tau$$

and we see the correspondency

$$A_0 = \text{FCR}$$

$$A_1 = \text{TER}$$

$$e_1 = \text{ERR}$$

between the formula from the Table (A.2) and the two-compartment model (2.4).

Table A.2 Quantification of the cumulative input A(t) into the plasma; calculation of A(t) from the measured plasma response P(t) on bases of exponential analysis of the unit impulse response P_b(t).

Monophasic response:

$$P_b(t) = P_1 e^{-k_1 t}$$

$$P(t) = \int_0^t P_1 e^{-k_1(t-\tau)} f(\tau) d\tau \quad (P_1 = 1)$$

$$A(t) = \int_0^t f(\tau) d\tau = P(t) + A_0 \int_0^t P(\tau) d\tau ; \quad A_0 = k_1$$

Biphasic response:

$$P_b(t) = P_1 e^{-k_1 t} + P_2 e^{-k_2 t} \quad (P_1 + P_2 = 1)$$

$$P(t) = \int_0^t [P_1 e^{-k_1(t-\tau)} + P_2 e^{-k_2(t-\tau)}] f(\tau) d\tau$$

$$A(t) = \int_0^t f(\tau) d\tau = P(t) + A_0 \int_0^t P(\tau) d\tau + A_1 \int_0^t P(\tau) e^{-e_1(t-\tau)} d\tau$$

$$\text{with } e_1 = P_1 k_2 + P_2 k_1 ; A_0 = \frac{k_1 k_2}{e_1} ; A_1 = \frac{(k_1 - e_1)(k_2 - e_1)}{(-e_1)}$$

Triphasic response:

$$P_b(t) = P_1 e^{-k_1 t} + P_2 e^{-k_2 t} + P_3 e^{-k_3 t} \quad (P_1 + P_2 + P_3 = 1)$$

$$P(t) = \int_0^t [P_1 e^{-k_1(t-\tau)} + P_2 e^{-k_2(t-\tau)} + P_3 e^{-k_3(t-\tau)}] f(\tau) d\tau$$

$$A(t) = \int_0^t f(\tau) d\tau = P(t) + A_0 \int_0^t P(\tau) d\tau + A_1 \int_0^t P(\tau) e^{-e_1(t-\tau)} d\tau \\ + A_2 \int_0^t P(\tau) e^{-e_2(t-\tau)} d\tau$$

$$\text{with } e_{1,2} = \frac{1}{2}(H_1 \pm \sqrt{H_1^2 - 4H_2}) ; H_1 = P_1(k_2 + k_3) + P_2(k_1 + k_3) + P_3(k_1 + k_2) \\ H_2 = P_1 k_2 k_3 + P_2 k_1 k_3 + P_3 k_1 k_2$$

$$A_0 = \frac{k_1 k_2 k_3}{e_1 e_2} ; A_1 = \frac{(k_1 - e_1)(k_2 - e_1)(k_3 - e_1)}{(-e_1)(e_2 - e_1)} ; A_2 = \frac{(k_1 - e_2)(k_2 - e_2)(k_3 - e_2)}{(-e_2)(e_1 - e_2)}$$

CHAPTER 3

ANALYSIS OF SIMULTANEOUSLY SAMPLED PLASMA ENZYME ACTIVITIES

3.1 Introduction

The development of a method for the identification of circulatory model parameters by means of an analysis of the plasma curves of several proteins that enter the circulation concurrently is prompted by a number of reasons. As mentioned before, cf. Chapter 2.5, the determination of elimination constants and other circulatory parameters of tissue enzymes from the plasma decay curve after injection of purified enzyme preparations often is complicated by the occurrence of damaged fractions in these preparations. In man furthermore there exists the ethical problem of injection of a foreign tissue protein preparation. These considerations seem to have prevented up to now the application of such kinetic studies for the determination of the circulatory parameters of tissue enzymes in man with a few exceptions mentioned in the previous chapter. In contrast plasma curves of several enzymes released after organ damage may be obtained in variety of diseases.

The method for the estimation of the circulatory parameters proposed in this chapter can be applied to simultaneously sampled plasma curves of different proteins collected during continuing release. This method depends on the assumption that the time course of release into plasma of the various proteins can be described by the same input function, obviously apart from a scaling proportionality constant. For the validity of this assumption with respect to the release of cytoplasmic cardiac enzymes after AMI much evidence is available, cf. Chapter 2.6.

In Section 2 the model for the dynamics of the plasma levels of simultaneously released proteins is presented. This regression problem is complicated by the considerable number of parameters required to represent the input into plasma. In earlier attempts the problem was reduced by the elimination of the unknown input from the regression equations. This was effected by expressing the plasma levels of the second enzyme in terms of a transfer

function, characterizing the circulatory model for both enzymes, and the plasma levels of the first enzyme [Willems, 1979]. The resulting method, however, did have some disadvantages. Firstly the regression equations are calculated by using the observed values of the first enzyme, that are contaminated with error. The regressors thus inherently are subject to error. This condition tends to introduce bias in the estimates and troubles the statistical analysis [Seber, 1977]. Furthermore deviations in the plasma curve of the first enzyme are difficult to assess in this set up. Lastly the resulting method permitted only the simultaneous analysis of two different plasma curves.

Therefore it was decided to construct an algorithm for the solution of the full regression problem described in Section 3. This section and the other sections of this chapter are presented such that the main line of reasoning is contained in the text, while the technical details, the more repulsive formula and their derivations are relegated to Appendix B. The accuracy of the parameter estimation depends on several factors such as the size of the measurement error of the plasma enzyme activities and the frequency and duration of the sampling. In Section 4 the performance of the estimation procedure is investigated with simulated data sets.

Departures from the underlying assumptions may severely affect the estimated values of the circulatory parameters. In Section 5 the effects of some of the more plausible deviations of the model assumptions are investigated.

In the last section of this chapter two simplifications of the general estimation procedure are proposed. In both cases a priori information is used, that must be obtained independently. With the first method it is assumed, that the exchange rates between plasma and the extravascular pool is known, e.g. from experiments with labelled plasma proteins. Then one may estimate the FCR of (rapidly eliminated) enzymes by simultaneous analysis of the plasma activities sampled during 4 days after onset of AMI. The second method allows the determination of FCR of a rapidly eliminated enzyme from an even still shorter duration of sampling of the plasma activities after AMI, but requires knowledge of the circulatory parameters of HBD that is used as a reference enzyme.

3.2 Estimation of the circulatory parameters from simultaneously sampled plasma curves

If the time course of enzyme release after AMI is identical for all cytoplasmic cardiac enzymes (cf. Section 2.6), the input functions $f_j(t)$ describing the input of the j -th enzyme all are related to a reference input function $f(t)$:

$$\rho_j f_j(t) = f(t) ; j = 1, \dots, m \quad (3.1)$$

with $f_j(t)$ - the input into plasma of the j -th enzyme (U/l/h)
 ρ_j - a scaling factor; ρ_j/ρ_k equals the ratio of total release of the k -th and j -th enzyme
 $f(t)$ - describes the time course of the release

In order to define the arbitrary scale of $f(t)$, one of the ρ 's is fixed, e.g. $\rho_1 = 1$ and thus $f_1(t) = f(t)$.

With the representation (3.1) one may express the multiple response of the plasma activities of the m -enzymes by (cf. Section 2.3):

$$\begin{aligned} C_j(t) &= (1/\rho_j) \int_0^t f(\tau) P_{bj}(t-\tau) d\tau \\ &= (1/\rho_j) P_{bj}(t) * f(t) \end{aligned} \quad (3.2)$$

where $P_{bj}(t)$ represents the unit impulse response of enzyme j .

As discussed earlier, it is generally possible to represent the impulse response $P_b(t)$ of proteins by a bi-exponential function

$$P_b(t) = P_1 e^{-k_1 t} + P_2 e^{-k_2 t}$$

where the parameters P_ℓ , k_ℓ are related to the values of the circulatory parameters, e.g. FCR, TER and ERR, of the model selected to describe the kinetics of the plasma levels. It was also shown that once the parameters P_ℓ , k_ℓ characterizing the unit impulse response are known it is possible to calculate the input $f_j(t)$ from the observed plasma response curve $C_j(t)$.

The choice of the circulatory model

The simplified two-compartment model generally allows an adequate description of the kinetics of the plasma levels of proteins in the circulation, cf. Section 2.4. A feature of the data on the dynamics of proteins in the body is the marked range in the values of FCR for the different proteins. While apparently the transcapillary escape rates TER and the extravascular pool-sizes E/P do not exhibit much variation for proteins with a molecular weight between 70000 and 160000. The variation between values of these parameters reported in different studies on the same protein is of the same order as the differences observed for different proteins. This is in agreement with the observations in isolated organ studies where it was found that the molecular size for molecules within this range hardly affects the rate of transfer of these substances from plasma to the extravascular fluids nor the extravascular distribution space.

In view of these data it seems justified to assume identical exchange rates between plasma and the extravascular pool for the various enzymes.

Thus using (3.2) the model depicted in Fig. 3.2 is proposed for the description of the multiple response of the plasma activities of M enzymes after cardiac damage.

The system response upon a general input $f(t)$ is then given by, cf. Chapter 2.3,

$$C_j(t) = (1/\rho_{oj}) (P_{1j} e^{-k_{1j}t} + P_{2j} e^{-k_{2j}t}) * f(t) \quad (3.3)$$

with

$$k_{1j}, k_{2j} = \frac{1}{2} (FCR_j + TER + ERR \pm \sqrt{(FCR_j + TER + ERR)^2 - 4 FCR_j ERR})$$

$$P_{1j} = (k_{1j} - ERR) / (k_{1j} - k_{2j}) \quad ; \quad P_{2j} = (k_{2j} - ERR) / (k_{2j} - k_{1j})$$

In Appendix B.1 it is demonstrated that the simultaneous error free observation of $C_j(t)$, ($j = 1, \dots, m$), allows the unique determination of the circulatory parameters FCR_j , TER and ERR of this system even with unknown input $f(t)$.

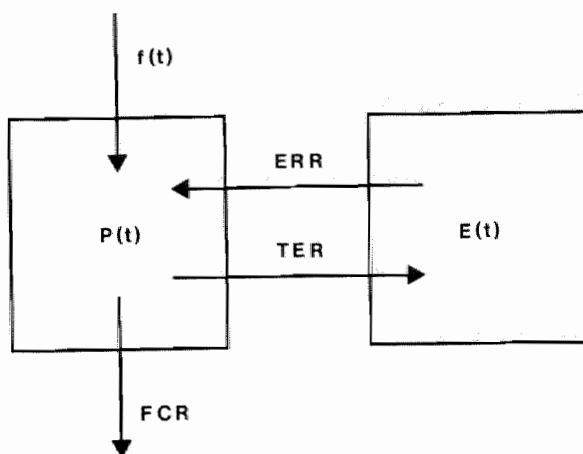


Fig. 3.1 The two compartment model.

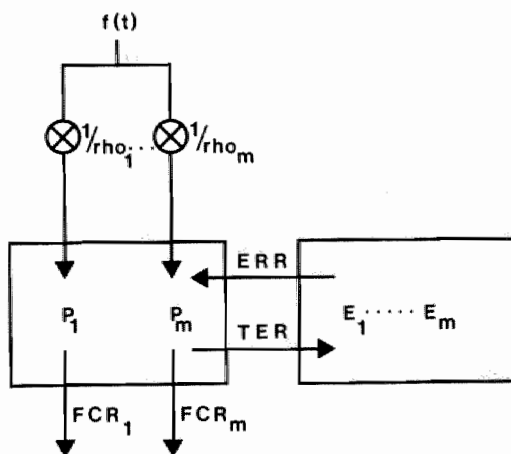


Fig. 3.2 The two-compartment model for simultaneously released enzymes.

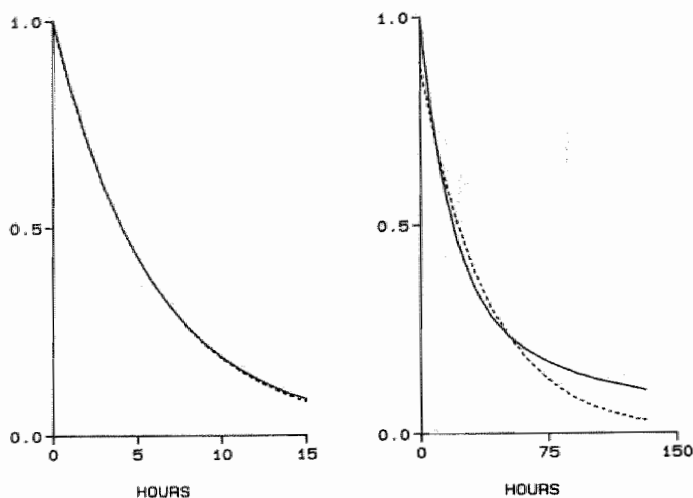


Fig. 3.3 Bi-exponential unit impulse response (solid line) and best ordinary least squares fit by a mono-exponential function (dashed line).

Left panel : FCR=0.150; TER=0.020; ERR=0.020

Right panel : FCR=0.020; TER=0.020; ERR=0.020

A further simplification of the description of the plasma curves in response to a general input $f(t)$ might be attained by the one-compartment model accounting only for elimination from the plasma and neglecting the distribution over the body fluids other than plasma. For rapidly eliminated proteins, i.e. with a value of FCR which is large compared to the value of TER, such an approximation indeed seems to be acceptable, cf. Table 3.1 and Fig. 3.3, because of the minor error involved in this approximation. Thus it seems attractive to substitute :

$$P_{bj}(t) = e^{-FCR_j t}$$

for

$$P_{bj}(t) = (P_{1j} e^{-k_{1j} t} + P_{2j} e^{-k_{1j} t})$$

in Formula (3.3) in the cases that only rapidly eliminated enzymes are studied. In Section 3.5 it is however demonstrated that while the departures arising from this simplification are small for large FCR, the regression of the right hand side of (3.3) on

Table 3.1 Mono-exponential approximation of the biphasic unit impulse response.

TER = 0.020 ; ERR = 0.020							
FCR	P ₁	k ₁	P ₂	k ₂	P ₀	k ₀	Res
0.020	0.724	0.052	0.276	0.0076	0.95	0.030	0.019
0.050	0.890	0.077	0.110	0.0130	0.96	0.060	0.017
0.075	0.941	0.100	0.058	0.0150	0.98	0.088	0.008
0.100	0.964	0.124	0.037	0.0162	0.99	0.114	0.006
0.150	0.983	0.173	0.017	0.0174	0.99	0.166	0.003
0.200	0.990	0.222	0.010	0.0180	0.99	0.216	0.003
0.250	0.994	0.272	0.006	0.0184	0.99	0.268	0.001
0.300	0.996	0.321	0.004	0.0187	1.00	0.317	0.001

TER = 0.040 ; ERR = 0.040							
FCR	P ₁	k ₁	P ₂	k ₂	P ₀	k ₀	Res
0.050	0.765	0.112	0.235	0.0178	0.88	0.059	0.037
0.075	0.842	0.132	0.158	0.0227	0.92	0.088	0.027
0.100	0.890	0.154	0.110	0.0260	0.93	0.114	0.023
0.150	0.941	0.200	0.059	0.0300	0.98	0.176	0.008
0.200	0.964	0.248	0.036	0.0323	0.98	0.227	0.007
0.250	0.976	0.296	0.024	0.0338	0.99	0.280	0.004
0.300	0.983	0.345	0.017	0.0348	0.99	0.330	0.004

The bi-exponential unit impulse response function $P_b(t)$

$$P_b(t) = P_1 e^{-k_1 t} + P_2 e^{-k_2 t}$$

is approximated by $P_0 e^{-k_0 t}$ with P_0 and k_0 determined by an ordinary least squares fit over the time interval $(t=0-t_1)$ with $P_b(t_1) = 0.10$.

Res is the mean squared deviation between data and fit.

data results in a poor determination of the parameters involved and that the small departures give rise to considerable bias in the estimation in consequence of the ill conditioned regression problem.

Oppositely the refinement of the two-compartment model by allowing different values of TER and ERR for the different enzymes gives rise to unidentifiability of the circulatory parameters, cf. Appendix B.1, and is therefore useless for the determination of the parameters. Thus the restriction of identical values of TER and ERR is essential and it will be necessary to evaluate the effect of departures from this assumption, cf. Chapter 3.5.

Another refinement of the model consisting in the introduction of different extravascular pools, with separate values for the exchange rates with plasma, i.e. the description of the plasma response by means of Mathews mamillary model will cause analogously unidentifiability, unless the a priori restriction is made that the exchange rates of all proteins involved with the extravascular pools is identical, i.e. $TER_{1j} = TER_1$, $TER_{2j} = TER_2$, $ERR_{1j} = ERR_1$, $ERR_{2j} = ERR_2$, $j=1, \dots, m$.

It is however questionable whether such a refinement of the model, allowing a three exponential impulse response, is warranted for the plasma activity curves considered. For a slowly eliminated protein like albumin ($FCR = 0.004 \text{ h}^{-1}$) where the response upon a bolus injection of radioactivity labelled protein is monitored for more than a month one definitely may discern a triphasic disappearance curve. The plasma activity curves considered in this study however are observed for maximally fifteen days, are contaminated with an error of about 5%, and concern proteins that are eliminated more than 3 times faster than albumin. As can be seen from the data presented in Table 3.2 the unit impulse response of an enzyme with $FCR = 0.015 \text{ h}^{-1}$ and with the other circulatory parameters derived from Mathews mamillary model for albumin [Beeken, 1962] can be approximated reasonably well by a bi-exponential curve.

Table 3.2 Bi-exponential approximation of a triphasic unit impulse response.

T	C ₀	FCR	TER	E/P	Res
50	1.00	0.020	0.038	0.79	0.00033
100	1.00	0.018	0.038	0.92	0.00158
200	0.99	0.016	0.036	1.10	0.00390
400	0.98	0.015	0.036	1.22	0.00500

The tri-exponential unit impulse response function

$$P_b(t) = 0.495 e^{-0.1014 t} + 0.228 e^{-0.0276 t} + 0.277 e^{-0.0051 t}$$

of Mathews Mammillary model with the circulatory parameters

$$\begin{aligned} \text{FCR} &= 0.015 ; \text{TER}_1 = 0.013 ; E_1/P = 1.06 \\ \text{TER}_2 &= 0.030 ; E_2/P = 0.50 \end{aligned}$$

is approximated on the time interval (0,T) by a least squares fit with the bi-exponential unit impulse response of the two-compartmental model.

3.3 The estimation procedure

In order to apply the model (3.3) to patient data we must make the following adjustments: The response $C_j(t)$ effected by the transient input $f(t)$ generally is superimposed upon a non-zero basal steady state plasma level caused by aspecific enzyme release of various origins. Hence we have the expression

$$C_j(t) = CS_j + (1/\rho_j) P_{bj}(t) * f(t) \quad (3.4)$$

for the model plasma activity curve of enzyme j .

In contrast to the situation considered in the Appendix B.1 for the identifiability analysis where it was assumed that the response $C_j(t)$ was completely observed and free of error, the data collected in practice are sampled for a finite discrete series of sample times t_1, \dots, t_N and are contaminated with an error ϵ_{ij} .

The limited number of observations available necessitates the introduction of an approximation of the input function character-

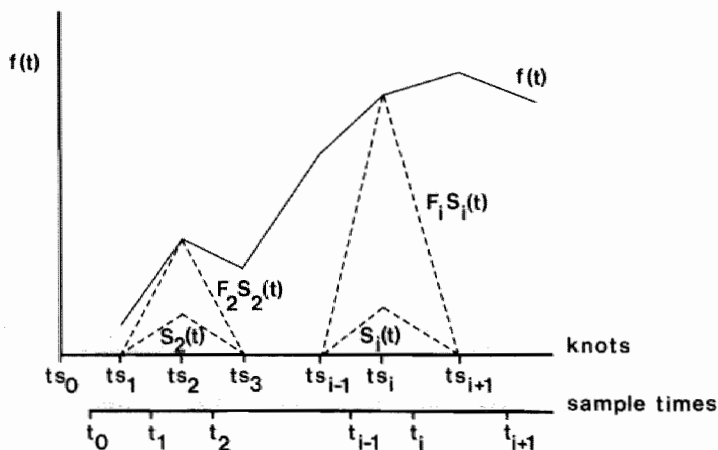


Fig. 3.4 The approximation of the input function $f(t)$ by a sum of "chapeau" functions $F_i S_i(t)$. The contributions $F_2 S_2(t)$ and $F_i S_i(t)$ are shown in dotted lines.

rised by a finite number of parameters. In this study it is choosen to approximate $f(t)$ by a sum of chapeau functions (linear elements), cf. Fig. 3.4:

$$f(t) = \sum_{i=1}^{Ns} F_i S_i(t) \quad (3.5)$$

defined on the knots t_{si} intermediate the sample times t_j :

$$\begin{aligned} t_{so} &= -\frac{1}{2} t_1 \\ t_{s1} &= \frac{1}{2} t_1 \\ t_{si} &= \frac{1}{2} (t_{i-1} + t_i) \end{aligned} \quad (3.6)$$

Clearly such a choice is to some extent arbitrary. There exist however some sound arguments for this choice. Firstly, this set of basis functions affords a flexible approximation also to functions $f(t)$ with a widely different behaviour in different ranges of the time. This in contrast to such obvious choices as polynomials or exponential functions which often allow a more parsimonious approximation to smooth well behaved functions but that are too inflexible to follow abrupt changeover in the path of the function.

Secondly, for such basis functions $S_i(t)$ it is possible to calculate explicitly (and efficiently) the convolution integral

$$S_i(t) * e^{-kt} = \int_0^t e^{-k(t-\tau)} S_i(\tau) d\tau$$

(cf. Appendix B.2), and thus of the modelfunction

$$\begin{aligned} C_j(t) &= CS_j + (1/\rho_{oj}) (P_{1j} e^{-k_1 j t} + P_{2j} e^{-k_2 j t}) * f(t) \\ &= M(j, p, t) \end{aligned} \quad (3.7)$$

where all the parameters characterizing the model for the enzymes (cf. Formula (3.3)) are collected in the parameter vector p ; i.e.

$$p = (CS_1, \dots, CS_m, \rho_{o1}=1, \dots, \rho_{om}, FCR_1, \dots, FCR_m, TER, ERR, F_1, \dots, F_{Ns})$$

The estimation of these parameters from the measured data of the m plasma activity curves now proceeds by a weighted (non-linear) least squares fit: With the notation Cd_{ij} indicating the observed plasma activity of the j -th enzyme at the sample time t_i , $i=1, \dots, N$, and r_{ij} indicating the weighted residuals, i.e. the weighted deviation between the model function and the sampled data

$$r_{ij}(p) = w_{ij} (Cd_{ij} - M(j,p,t_i))$$

with given weight factors w_{ij} , we define the sum of squared residuals by

$$SSR(p) = \sum_{j=1}^m \sum_{i=1}^N r_{ij}^2$$

This function $SSR(p)$ of the parameter values, given the observations Cd_{ij} , represents a measure for the deviation between the model with parameter values p and the data. An obvious choice is then to estimate the parameter by minimizing the discrepancy $SSR(p)$, i.e. choosing as estimate for p the value of p_0 such that $SSR(p)$ is minimal. This minimization is performed by using a modified Gauss-Newton procedure as described in Appendix B.2.

In the situation that the errors ϵ_{ij} contaminating the observations of Cd_{ij} of $C_j(t_i)$ are independently distributed normal variates with mean zero and variance inversely proportional to $(1/w_{ij})^2$, i.e.:

$$w_{ij} \epsilon_{ij} \sim N(0, \sigma^2)$$

This least squares estimate is a generally accepted estimator, (the Maximum Likelihood Estimator). For a further discussion of the properties of the estimator one is referred to the Appendix B.3.

3.4 The performance of the estimation procedure

The purpose of this section is to examine the small sample properties of the proposed estimator of the circulatory parameters.

Generation of the data used in the simulations

In Fig. 3.5 the mean input function $f(t)$, as calculated for thirty patients with uncomplicated AMI, cf. [Willems, 1979] is shown together with the ad hoc approximation

$$f_0(t) = C t^2 e^{-at} ; \text{ with } a = 0.111 \quad (3.8)$$

$$C = 0.78$$

to this mean input function. This approximation $f_0(t)$ is used as a reference input function to calculate simulated data sets

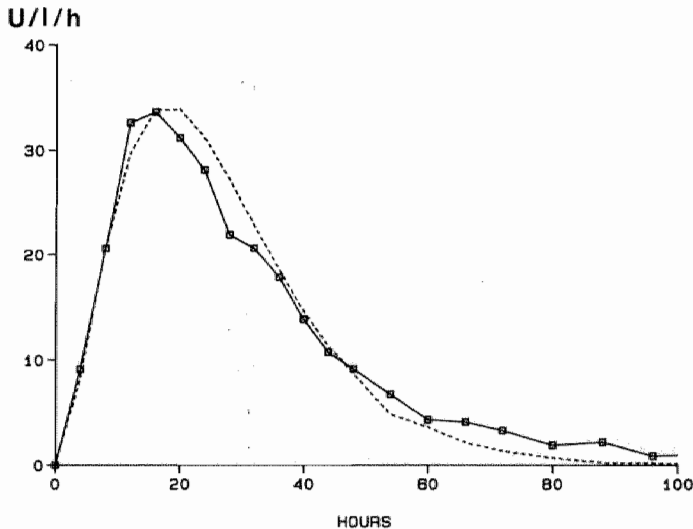


Fig. 3.5 The mean input of HBD into plasma calculated for 30 patients with AMI using the values $FCR=0.015 \text{ h}^{-1}$, $TER=0.014 \text{ h}^{-1}$ and $ERR=0.018 \text{ h}^{-1}$ for the circulatory parameters (solid line). Also shown is the ad hoc approximation (3.8) (dotted line).

conforming to the model (3.7) describing the plasma levels of simultaneously released enzymes. The plasma response upon this input equals the convolution of $f_0(t)$ with the bi-exponential unit impulse response function, corresponding to the (given) reference values of the circulatory parameters (cf. Formula 3.3). In Appendix B.4 the formula for the explicit calculation of the resulting plasma activities is given. Unless specified otherwise the sample times of the simulated data are chosen to conform the sample schedule usually practised with patient studies, i.e.

$$T = 4, 8, 12, \dots, 48, 56, 64, 72, 84, 96, 108, 120, 144, 168, \dots, 360 \text{ (h)}$$

cf. Chapter 4.2.

As mentioned earlier in Appendix B.3, it is assumed that the sampling error is percentual and Gaussian. The sampling error is simulated by adding

$$\epsilon = \sigma C \chi$$

with χ a Gaussian quasi random number with mean zero and variance 1 to the calculated plasma activity C . The size (standard deviation) of the error is determined by the scaling factor σ . The quasi-random numbers χ are constructed by using the NAG library, subroutine G05DDF [NAGLIB].

Application of the estimation procedure to simulated data

At first the case is considered of two simultaneously released enzymes with values of the circulatory parameters corresponding to the cardiac enzymes CK and HBD. In Table 3.3 the results obtained by fitting 100 simulated sets of plasma curves with various levels of error are summarized. Apparently even for the very small sampling error of 0.5% there results a (moderate) bias in the estimated value of the circulatory parameters presumably caused by the scarcity of the sampling schedule. Beyond this the results are satisfactory for sampling errors with σ upto 2.5%. For larger errors, i.e. with larger σ , there occurs a conside-

Table 3.3 Estimation of the circulatory parameters by simultaneous analysis of the plasma activity curves of two enzymes.

	Res %	TER	ERR	CS ₁	rho ₁	rho ₁ FCR ₁	CS ₂	rho ₂	FCR ₂	rho ₂ FCR ₂
Reference values	--	0.0140	0.0180	80.0	1.0	0.0150	45.0	0.140	0.200	0.0280
mean	0.7	0.0151	0.0191	80.4	1.0	0.0153	45.7	0.136	0.210	0.0285
σ=0.5% SD	0.1	0.0004	0.0003	0.5	-	0.0002	0.1	0.003	0.006	0.0002
δ	-	0.0006	0.0012	1.5	-	0.0006	-	0.008	0.018	0.0005
mean	1.1	0.0151	0.0191	80.4	1.0	0.0153	45.7	0.136	0.210	0.0285
σ=1.0% SD	0.1	0.0009	0.0006	0.9	-	0.0004	0.1	0.005	0.011	0.0004
δ	-	0.0024	0.0019	2.3	-	0.009	-	0.012	0.028	0.0009
mean	2.5	0.0152	0.0191	80.2	1.0	0.0153	45.7	0.137	0.210	0.0283
σ=2.5% SD	0.3	0.0023	0.0016	2.3	-	0.0009	0.3	0.013	0.029	0.0010
δ	-	0.0055	0.0043	5.2	-	0.0021	-	0.026	0.063	0.0018
mean	4.9	0.0158	0.0192	80.0	1.0	0.0155	45.7	0.137	0.224	0.0288
σ=5.0% SD	0.7	0.0054	0.0033	4.6	-	0.0020	0.6	0.026	0.084	0.0033
δ	-	0.0117	0.0086	10.2	-	0.0043	-	0.053	0.156	0.0069
mean	7.5	0.0166	0.0195	81.5	1.0	0.0157	45.7	0.137	0.239	0.0292
σ=7.5% SD	0.9	0.0079	0.0051	7.4	-	0.0029	0.9	0.038	0.118	0.0053
δ	-	0.0194	0.0136	15.5	-	0.0069	-	0.081	0.288	0.0111

Indicated figures are obtained mean and standard deviation as obtained from 100 independently simulated data sets. Plasma activity curves were constructed using the indicated reference values for rho and the circulatory parameters and the reference input function $f_0(t)$ from Formula (3.8); calculations are given more explicitly in Appendix B.4. For each estimated parameter value p also an approximate 95%-confidence interval ($p-\delta$, $p+\delta$) was calculated. The presented figures are the mean values as obtained in 100 simulations, indicating the (half of) the size of this confidence interval.

The simulated data were contaminated with independent percentual sampling error with a standard deviation of $\sigma\%$. This sampling error was generated by a quasi-random generator simulating a Gaussian distributed random variable. The value of CS_2 of the rapidly eliminated enzyme(s) is independently estimated as the mean of the data after 192 hours.

Res % - is the estimated value of the standard deviation of the percentual error expressed in percents.

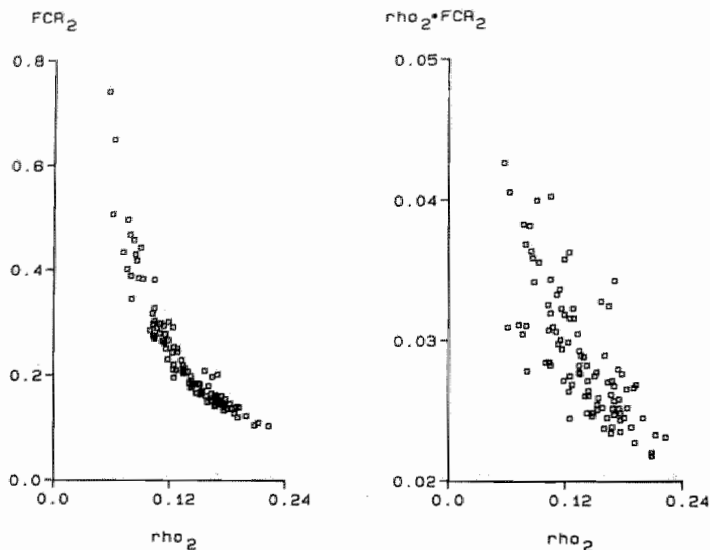


Fig. 3.6 The estimated values of FCR_2 and of ρ_2 obtained from simulated plasma activity curves contaminated with 7.5% error. Left panel the correlation between ρ_2 and FCR_2 ; Right panel the correlation between ρ_2 and $\rho_2 \cdot FCR_2$.

table bias in the estimation of FCR_2 . From the plot, Fig. 3.6, of the individual values of the estimated ρ and FCR_2 for $\sigma = 7.5\%$ it appears that this overestimation of FCR_2 is caused by a few outlying values while also a high correlation between ρ_2 and FCR_2 is apparent. In Fig. 3.7 of the residual contours (for unperturbed data) as a function of ρ_2 and FCR_2 exhibits a pronounced deviation from quadratic dependence of SSR (the sum of the squared residuals) on the parameter values ρ_2 and FCR_2 . Apparently the outliers and the bias are caused by the non-linearity of the regression problem, which can be remedied by the transformation of the variables. In Fig. 3.7 of the residual contours (for unperturbed data) as a function of ρ_2 and FCR_2 exhibits a pronounced deviation from quadratic dependence of SSR (the sum of the squared residuals) on the parameter values ρ and FCR . Apparently the outliers and the bias are caused by the non-linearity of the regression problem, which can be remedied by the transformation of the variables (ρ , FCR) to the variables (ρ , $\rho \cdot FCR$), cf. Fig. 3.7.

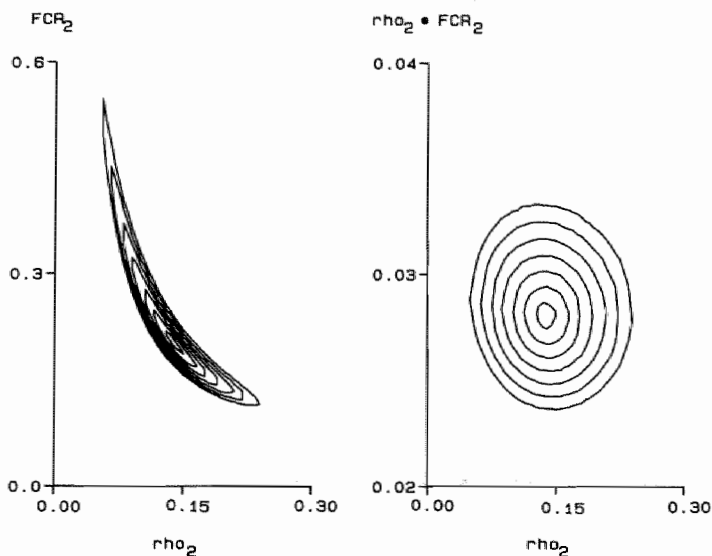


Fig. 3.7 The contours of the mean deviation between model function and unperturbed simulated data corresponding to the reference values of Table 3.3. Indicated are the levels $\text{Res}\% = 0.01, \dots, 0.07$. The model function is fitted to unperturbed data with respect of the nuisance parameters F_1, \dots, F_{NS} , while the circulatory model parameters are kept fixed. The obtained $\text{Res}\%$ is a function of ρ_2 and FCR_2 .

Left panel: the contours of $\text{Res}\%$ as a function of ρ_2 and FCR_2 .

Right panel: the contours of $\text{Res}\%$ as a function of ρ_2 and $\rho_2 \cdot \text{FCR}_2$.

The data in Table 3.3. also indicate that the estimation of $\rho_{02} \cdot FCR_2$ is unbiased in contrast to the estimation of FCR. Thus we consider henceforth the estimation problem with the parameters CS, ρ_0 , $\rho_0 \cdot FCR$, TER and ERR.

Next the effect of the sample schedule, i.e. the frequency and the duration of the sampling, upon the variation in the estimates is studied: Hereto simulated data are constructed, according to the procedure described above, for several modifications of the original sample schedule Ts_0 .

From the results presented in Table 3.4 it is apparent that estimation of TER and ERR with a reasonable accuracy requires sampling at least up to 240 hours, while longer collection of samples thereafter hardly contributes to improved accuracy. A further conclusion is that improved results may be attained by a more frequent sample collection during the first 24 hours. Lastly it appears that increasing the number of samples after 120 hours does not lead to a improved estimation.

A further question regards dependence of the estimation procedure upon the values of the circulatory parameters, especially upon the values of FCR, of the enzymes included in the analysis. In Table 3.5 the results of the estimation of the circulatory model parameters from simulated plasma activity curves for various combinations of the reference values of the FCR_1 and FCR_2 are given. From these data it appears that:

- For an adequate determination of the circulatory model parameters it is indispensable that one of the enzymes included in the analysis is catabolised at a very slow rate. Even an increase of $FCR = 0.015 \text{ h}^{-1}$ to the value $FCR = 0.05 \text{ h}^{-1}$ results in a considerable increase of the variance of the estimated parameter values.
- The performance of the estimation procedure improves with greater difference in the values of FCR of the two enzymes analysed and the results deteriorate for values of FCR in the same range, e.g. the combination $FCR_1 = 0.015 \text{ h}^{-1}$ and $FCR_2 = 0.050 \text{ h}^{-1}$ gives disputable results.

Table 3.4 Estimation of the circulatory parameters from simulated plasma activity curves contaminated with 5% random error: Effect of the sample schedules.

		Res %	TER	ERR	CS ₁	rho ₁	rho ₁ FCR ₁	CS ₂	rho ₂	rho ₂ FCR ₂
Reference values	-	0.0140	0.0180	80.0	1.0	0.0150	45.0	0.140	0.0280	
Ts ₁		In this case no thrustworthy results could be obtained due to lack of convergence.								
Ts ₂	mean	5.1	0.0207	0.0204	79.7	1.0	0.0140	45.7	0.138	0.0289
	SD	1.1	0.0113	0.0168	4.8	-	0.0057	0.6	0.030	0.0054
Ts ₃	mean	4.9	0.0157	0.0187	79.6	1.0	0.0151	45.7	0.140	0.0283
	SD	0.8	0.0058	0.0060	4.7	-	0.0022	0.6	0.027	0.0030
Ts ₄	mean	5.0	0.0159	0.0193	79.8	1.0	0.0154	45.7	0.138	0.0286
	SD	0.7	0.0056	0.0042	4.6	-	0.0021	0.6	0.026	0.0032
Ts ₀	mean	4.9	0.0158	0.0192	80.0	1.0	0.0155	45.7	0.137	0.0286
	SD	0.7	0.0054	0.0033	4.6	-	0.0020	0.6	0.026	0.0032
Ts ₅	mean	4.9	0.0158	0.0191	90.1	1.0	0.0155	45.7	0.137	0.0287
	SD	0.7	0.0054	0.0032	3.6	-	0.0020	0.6	0.024	0.0032
Ts ₆	mean	4.9	0.0162	0.0196	80.1	1.0	0.0157	45.7	0.134	0.0289
	SD	0.5	0.0052	0.0036	3.5	-	0.0019	0.6	0.021	0.0031
Ts ₇	mean	4.9	0.0154	0.0201	79.8	1.0	0.0152	45.7	0.137	0.0285
	SD	0.5	0.0045	0.0035	2.0	-	0.0015	0.6	0.016	0.0027
Ts ₈	mean	4.9	0.0169	0.0201	82.0	1.0	0.0161	45.7	0.128	0.0296
	SD	0.6	0.0057	0.0034	4.8	-	0.0021	0.6	0.022	0.0036

Cf. Table 3.3.

- Ts₀ : T = 4,8,12,...,48,56,64,72,84,96,108,120,144,...,360(h)
 Ts₁ - the sample schedule Ts₀ restricted to 120 hours
 Ts₂ - the sample schedule Ts₀ restricted to 180 hours
 Ts₃ - the sample schedule Ts₀ restricted to 240 hours
 Ts₄ - the sample schedule Ts₀ restricted to 300 hours
 Ts₅ - the sample schedule Ts₀ extended upto 480 hours by daily samples
 Ts₆ - Ts₀ extended with two-hourly samples upto 24 hours
 Ts₇ - Ts₆ extended with hourly samples upto 12 hours
 Ts₈ - Ts₆ extended with 12-hourly samples between 120-240 hours

Table 3.5 Estimation of the circulatory parameters from simulated plasma activity curves contaminated with 5% error: Effect of the values of FCR.

	Res %	TER	ERR	ρ_{ho_1}	ρ_{ho_1} FCR ₁	ρ_{ho_2}	ρ_{ho_2} FCR ₂
Reference values	-	0.0140	0.0180	1.0	0.0150	20.0	1.00
Estimated: mean	5.0	0.0241	0.0186	1.0	0.0191	19.3	1.25
SD	0.8	0.0288	0.0072	-	0.0125	3.1	0.70
Reference values	-	0.0140	0.0180	1.0	0.0150	2.40	0.240
Estimated: mean	5.0	0.0180	0.0212	1.0	0.0166	2.29	0.261
SD	0.6	0.0077	0.0034	-	0.0032	0.34	0.044
Reference values	-	0.0140	0.0180	1.0	0.0150	0.140	0.0280
Estimated: mean	4.9	0.0158	0.0192	1.0	0.0155	0.137	0.0288
SD	0.7	0.0064	0.0033	-	0.0020	0.026	0.0033
Reference values	-	0.0140	0.0180	1.0	0.0150	1.00	0.300
Estimated: mean	5.0	0.0157	0.0184	1.0	0.0152	1.02	0.307
SD	0.7	0.0082	0.0059	-	0.0028	0.34	0.047
Reference values	-	0.0140	0.0190	20.0	0.050	2.40	0.240
Estimated: mean	5.0	0.0264	0.0270	20.0	0.072	2.19	0.323
SD	0.7	0.0255	0.0159	-	0.039	0.47	0.177
Reference values	-	0.0140	0.0180	20.0	0.060	0.140	0.0280
Estimated: mean	5.0	0.0181	0.0242	20.0	0.066	0.131	0.0312
SD	0.7	0.0116	0.0101	-	0.012	0.030	0.0083
Reference values	-	0.0140	0.0180	20.0	0.050	1.00	0.300
Estimated: mean	4.9	0.0244	0.0267	20.0	0.056	0.93	0.344
SD	0.7	0.0236	0.216	-	0.021	0.40	0.127
Reference values	-	0.0140	0.0180	2.4	0.100	0.140	0.0280
Estimated: mean	5.0	0.0192	0.0253	2.4	0.117	0.132	0.0329
SD	0.7	0.0237	0.0197	-	0.035	0.023	0.0106
Reference values	-	0.0140	0.0186	2.4	0.100	1.00	0.300
Estimated: mean	4.9	0.0299	0.0343	2.4	0.128	0.87	0.384
SD	0.7	0.0318	0.0246	-	0.052	0.29	0.154

Cf. Table 3.3

In these simulations the following prototypes of the cardiac enzymes are studied:

HBD : $\rho_{ho} = 1.0$, FCR = 0.015 ; $\rho_{ho.FCR} = 0.015$
 ALT : $\rho_{ho} = 20.0$, FCR = 0.050 ; $\rho_{ho.FCR} = 1.00$
 AST : $\rho_{ho} = 2.4$, FCR = 0.10 ; $\rho_{ho.FCR} = 0.24$
 CK : $\rho_{ho} = 0.14$, FCR = 0.20 ; $\rho_{ho.FCR} = 0.028$
 CK-MB/GPI : $\rho_{ho} = 1.0$, FCR = 0.30 ; $\rho_{ho.FCR} = 0.30$

Table 3.6 Estimation of the circulatory parameters from simulated plasma activity curves contaminated with 5% random error:
The method applied to the analysis of three simultaneously sampled plasma activity curves.

	Res%	TER	ERR	ρ_{01}	ρ_{01} FCR ₁	ρ_{02}	ρ_{02} FCR ₂	ρ_{03}	ρ_{03} FCR ₃
Reference values	-	0.0140	0.0180	1.0	0.0150	0.140	0.0280	20.0	1.00
Estimated: mean	4.9	0.0153	0.0190	1.0	0.0153	0.138	0.0285	19.9	1.02
SD	0.5	0.0044	0.0030	-	0.0018	0.023	0.0032	1.1	0.11
Reference values	-	0.0140	0.0180	1.0	0.0150	0.140	0.0280	2.4	0.240
Estimated: mean	5.0	0.0167	0.0204	1.0	0.0159	0.133	0.0292	2.32	0.252
SD	0.5	0.0051	0.0030	-	0.0019	0.025	0.0032	0.21	0.028
Reference values	-	0.0140	0.0180	1.0	0.0150	0.140	0.0280	1.0	0.300
Estimated: mean	5.0	0.0158	0.0194	1.0	0.0154	0.140	0.0287	0.98	0.308
SD	0.5	0.0048	0.0034	-	0.0018	0.024	0.0029	0.25	0.030
Fit of the data of enzymes 1 and 2 up to 360 hours, while the data of enzyme 3 are fitted only up to 48 hours									
Reference values	-	0.0140	0.0180	1.0	0.0150	0.140	0.0280	20.0	1.90
Estimated: mean	4.9	0.0158	0.0192	1.0	0.0154	0.138	0.0287	20.1	1.02
SD	0.6	0.0050	0.0033	-	0.0019	0.026	0.0031	2.0	0.16
Reference values	-	0.0140	0.0180	1.0	0.0150	0.140	0.0280	2.40	0.240
Estimated: mean	5.0	0.0159	0.0193	1.0	0.0155	0.136	0.0289	2.39	0.247
SD	0.6	0.0052	0.0033	-	0.0020	0.026	0.0032	0.27	0.030
Reference values	-	0.0140	0.0180	1.0	0.0150	0.140	0.0280	1.00	0.300
Estimated: mean	4.9	0.0159	0.0193	1.0	0.0155	0.138	0.0288	0.98	0.308
SD	0.6	0.0051	0.0034	-	0.0019	0.025	0.0029	0.26	0.030

Cf. Table 3.3

These findings stress the necessity of a multi-enzyme analysis for the determination of the value FCR of enzymes eliminated at a rate between HBD ($\text{FCR} = 0.015 \text{ h}^{-1}$) and AST ($\text{FCR} = 0.093 \text{ h}^{-1}$).

In Table 3.6 results obtained by simultaneous analysis of 3 simulated plasma activity curves with 5% error are given. Also are shown results obtained by fitting the model to complete data upto 360 hours of two of the three enzymes while from one of the enzymes only data upto 48 hours are used.

From these data it is concluded that for enzymes with intermediate values of FCR, say $0.02 < \text{FCR} < 0.10$ such an analysis results

in an improved determination of the value of FCR. Another conclusion is that if one expects release of some enzyme from other tissues (which would invalidate the model (3.7)) the estimation of FCR still is feasible by a multi-enzyme analysis and by limitation of the time interval for these enzymes.

3.5 Departures from the model

In the previous section it was demonstrated that the least squares regression allows a satisfactory estimation of the circulatory parameters when the following assumptions are valid:

- (A1) The dynamics of the plasma levels of the simultaneously analysed proteins can be described by the simplified two compartmental model (2.4) with identical values for TER and ERR for all proteins.
- (A2) The release of the enzymes is described by the same input function $f(t)$, i.e. the input $f_j(t)$ of enzyme j is given by

$$f_j(t) = (1/\rho_j) f(t)$$

As mentioned in Appendix B.3 the detection of such departures from the model by residual analysis is hampered by the presence of the large number of (nuisance) parameters in the model causing highly correlated residuals and invalidating the common tests for the detection of systematic deviations. Therefore the alternative is chosen to analyse the effects of such departures on the estimation by simulations.

Deviating circulatory models

In Table 3.7 we present the estimated values of the two-compartment circulatory parameters as obtained by regression of the model (3.7) on error free data generated according to Appendix B.4 with the three exponential unit impulse response for the Mathews three-compartment mammillary model corresponding to the indicated reference values of the circulatory parameters (instead of the bi-exponential unit impulse response of the simplified two-compartment model).

Apparently the application of the two-compartment model to such data conforming the deviant three compartment model does not affect the estimated values of ρ_2 , FCR_1 and FCR_2 to a large

Table 3.7 Estimation of the circulatory parameters of the two-compartmental model from data calculated for the three-compartmental mamillary model.

	TER_1	E_1/p	TER_2	E_2/p	FCR_1	ρ_2	FCR_2	Res%
Reference values	0.030	0.05	0.015	0.95	0.015	0.14	0.20	-
Fit	0.016	0.92	-	-	0.015	0.13	0.21	0.8
Reference values	0.030	0.10	0.015	0.90	0.015	0.14	0.20	-
Fit	0.016	0.85	-	-	0.014	0.14	0.19	0.7
Reference values	0.030	0.20	0.015	0.80	0.015	0.14	0.20	-
Fit	0.016	0.72	-	-	0.013	0.15	0.17	0.6
Reference values	0.030	0.40	0.015	0.50	0.015	0.14	0.20	-
Fit	0.024	0.74	-	-	0.013	0.16	0.16	0.4
Reference values	0.030	0.60	0.015	0.40	0.015	0.14	0.20	-
Fit	0.043	0.99	-	-	0.015	0.14	0.20	0.1
Reference values	0.030	0.80	0.015	0.20	0.015	0.14	0.20	-
Fit	0.038	0.93	-	-	0.014	0.14	0.19	0.2
Reference values	0.030	0.90	0.015	0.10	0.015	0.14	0.20	-
Fit	0.031	0.88	-	-	0.014	0.14	0.18	0.2
Reference values	0.030	0.95	0.015	0.05	0.015	0.14	0.20	-
Fit	0.030	0.93	-	-	0.015	0.14	0.19	0.3

Data sets for both enzymes were generated by convolution of the three-exponential unit impulse response functions of Mathews mamillary model corresponding to the indicated reference values of the circulatory parameters with the reference input function (3.13).

Indicated estimations are obtained by fitting these unperturbed data with the two-compartmental model (3.7).

extent while the estimated values of $E/P = TER/ERR$ represent a reasonable good approximation to the total extravascular pool, $E/P = E_1/P + E_2/P$.

A further assumption regards the identical exchange rates between the plasma pool and the extravascular pool for all enzymes analysed simultaneously. The effect of departures from this assumption on the estimation are shown in Table 3.8. The data presented in this table indicate that the values of TER estimated

Table 3.8 The effect of differences in the exchange rates between plasma and the extravascular pool for the various enzymes.

		TER_1	ERR_1	ρ_{01}	FCR_1	ρ_{02}	FCR_2	Res%
Reference values		0.015	0.015	1.0	0.015	0.14	0.21	0.6
TER_2	ERR_2							
0.010	0.0067	0.016	0.017	1.0	0.015	0.14	0.21	0.6
0.010	0.0100	0.016	0.017	1.0	0.015	0.14	0.21	0.7
0.010	0.0150	0.017	0.017	1.0	0.016	0.13	0.22	0.9
0.015	0.0100	0.015	0.016	1.0	0.015	0.13	0.21	0.7
0.015	0.0150	0.017	0.016	1.0	0.016	0.14	0.22	0.9
0.015	0.0225	0.019	0.018	1.0	0.016	0.13	0.23	1.2
0.020	0.0133	0.016	0.015	1.0	0.016	0.14	0.21	0.8
0.020	0.0200	0.018	0.017	1.0	0.017	0.13	0.24	1.0
0.020	0.0300	0.021	0.018	1.0	0.017	0.12	0.25	1.3
0.030	0.0200	0.018	0.016	1.0	0.017	0.13	0.24	1.0
0.030	0.0300	0.022	0.017	1.0	0.018	0.12	0.27	1.3
0.030	0.0450	0.024	0.019	1.0	0.018	0.12	0.27	1.4

Simulated data are calculated according to Appendix B.4 with given reference values of the circulatory parameters. Reference values of TER_2 and ERR_2 are varied as indicated in the lefthand columns. Presented values are obtained by regression of the model (3.7) to unperturbed data sets.

according to the model (3.7) are a compromise between the values of TER of both enzymes, while the estimates of the other circulatory parameters may show a bias of upto 25%.

Another issue concerns the applicability of the one-compartment model for the simultaneous analysis of plasma enzyme activity curves, as is suggested by the nearly mono-exponential unit impulse response curves of rapidly eliminated proteins, cf. Table 3.1. In the previous section it was shown that the identification of all the parameter values of the two-compartment model requires sampling of the plasma activities at least upto 10 days after AMI and the inclusion of a very slowly eliminated enzyme in the analysis. While this first requirement presents merely an incon-

Table 3.9 Estimation of the values of the circulatory parameters of the one-compartment model from data calculated for the two-compartment model.

	TER	ERR	ρ_{01}	FCR_1	ρ_{02}	FCR_2	Res
Reference values	0.014	0.018	1.0	0.0150	0.140	0.20	-
Fit $0 \leq T \leq 360$	-	-	1.0	0.0096	0.225	0.075	7.6
$0 \leq T \leq 240$	-	-	1.0	0.0108	0.219	0.086	6.7
$0 \leq T \leq 180$	-	-	1.0	0.0136	0.193	0.114	4.5
$0 \leq T \leq 120$	-	-	1.0	0.0140	0.170	0.140	2.2
$0 \leq T \leq 96$	-	-	1.0	0.0187	0.158	0.161	1.2
Reference values	0.014	0.018	2.4	0.100	0.140	0.200	-
Fit $0 \leq T \leq 96$	-	-	2.4	0.083	0.150	0.150	1.7
Reference values	0.014	0.018	2.4	0.100	1.00	0.300	-
Fit $0 \leq T \leq 96$	-	-	2.4	0.088	1.11	0.228	1.6
Reference values	0.014	0.018	0.14	0.200	1.00	0.300	-
Fit $0 \leq T \leq 96$	-	-	0.134	0.167	1.00	0.236	0.6

Error free data were calculated using the reference input function (3.8) and the unit impulse function of the two-compartment model:

$$p_1 e^{-k_1 t} + p_2 e^{-k_2 t}$$

corresponding to the reference values of the circulatory parameters. Indicated values of the estimated parameters were obtained by fitting the one-compartment analogon of (3.7) to these data restricted to the indicated time interval.

venience because of the considerable effort to be spent in sample collection and enzyme determinations, the second is really restrictive because of the cardiac enzymes essentially only HBD (or LD_1 and LD_2) meets this requirement.

Therefore a simplification of the estimation procedure brought about by the analysis of the data using an one-compartment model could be of considerable interest if such a procedure would allow

the identification of the values of FCR of rapidly eliminated enzymes without reference to sampled plasma activities of HBD and if a shorter interval of data collection would suffice.

The validity of this approach is tested by fitting the one-compartmental model equivalent of (3.7) to error free data generated using the reference input function $f(t)$, cf. (3.8) and the two-compartmental unit impulse function. From the data presented in Table 3.9 it appears that this procedure results in a bias in the estimates of the values of the circulatory parameters as well a considerable lack of fit when a slowly eliminated enzyme is included. In the cases with only rapidly eliminated enzymes included in the fit (with $FCR > 0.10$), the quality of the fit as measured by the deviation between model and data appears to be satisfactory. However, even in this case the bias in the estimated values of FCR is not negligible.

Non-simultaneous release of different enzymes

The proposed estimation procedure depends crucially on the assumption that enzyme release of the various enzymes runs strictly parallel, cf. (3.7). Although there exists much experimental evidence in support of this assumption, cf. Chapter 2.6, it would be of some consequence if the validity of this assumption could be inferred independently from the simultaneously sampled data alone. Therefore we simulated data sets representing two natural departures from parallel release:

First an overall retardation (or acceleration) of the release of one of the enzymes in comparison to the release of the other enzyme(s) is simulated by replacement of the input function $f_0(t)$, cf. (3.8)

$$f_0(t) = C t^2 e^{-(2/t_m)t} ; \text{ with } t_m = 18.0$$

by

$$f_s(t) = C' t^2 e^{-(2/(t_m+dt))t} ; C' = C(t_m/(t_m+dt))^3$$

while the other enzymes retain the input $f_0(t)$ (, times $1/\rho_{0j}$). Apparently the input of this selected enzyme then proceeds at a rate $t_m/(t_m+dt)$ slower (if $dt > 0$) or faster (if $dt < 0$) than the

Table 3.10 The effect of accelerated or retarded release
of one of the enzymes on the estimated values
of the circulatory parameters.

	TER	ERR	rho ₁	rho ₁ FCR ₁	rho ₂	rho ₂ FCR ₂	Res%
Reference values	0.014	0.018	1.0	0.015	0.14	0.0280	-
dt = -5.0	0.0067	0.0129	1.0	0.0124	0.035	0.0239	1.4
dt = -4.0	0.0080	0.0140	1.0	0.0129	0.053	0.0243	1.0
dt = -3.0	0.0095	0.0152	1.0	0.0135	0.072	0.0254	0.7
dt = -2.0	0.0111	0.0164	1.0	0.0140	0.092	0.0264	0.5
dt = -1.0	0.0130	0.0177	1.0	0.0147	0.113	0.0273	0.5
dt = 0.0	0.0151	0.0190	1.0	0.0154	0.136	0.0287	0.6
dt = 1.0	0.0177	0.0205	1.0	0.0161	0.160	0.0301	0.7
dt = 2.0	0.0210	0.0221	1.0	0.0170	0.185	0.0315	0.8
dt = 3.0	0.0252	0.0240	1.0	0.0180	0.211	0.0333	1.0
dt = 4.0	0.0308	0.0270	1.0	0.0194	0.239	0.0356	1.1
dt = 5.0	0.0380	0.0282	1.0	0.0209	0.268	0.0383	1.2

Error free data were calculated for both enzymes using the indicated reference values for the circulatory parameters and the input functions

$f_o(t) = C t^2 e^{-(2/tm)t}$, with $tm = 18$ and $C = 0.78$
and
 $f_g(t) = C' t^2 e^{-(2/(tm+dt))t}$, $C' = C(tm/(tm+dt))^3$

for enzyme 1 and enzyme 2 respectively. Indicated data represent the parameter values estimated by fitting the two-compartment model for simultaneously released enzymes, cf. (3.7), to these unperturbed data.

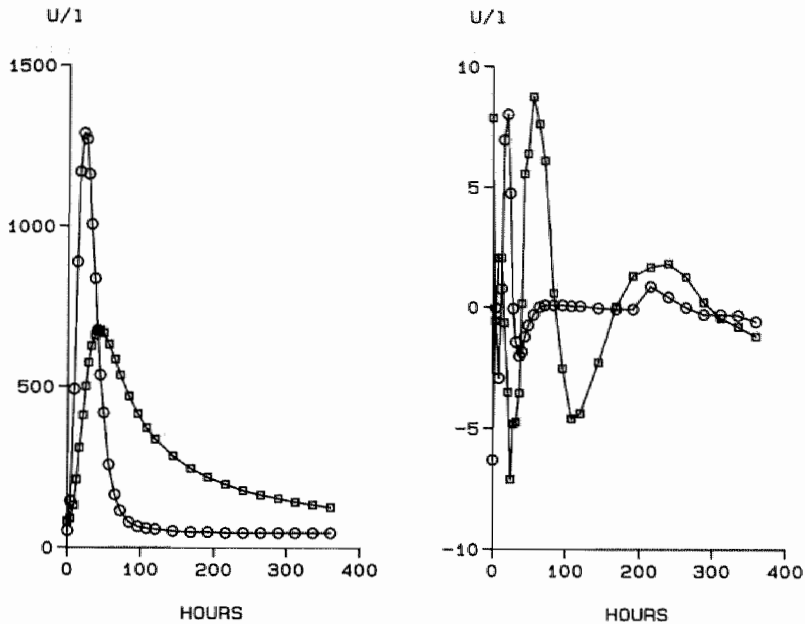


Fig. 3.8 Input $f_2(t)$ 25% accelerated compared to $f_1(t)$ i.e. $\rho_{02} f_2(t) = \rho_{01} 20/16 f(20/16 t)$.

Left panel: Fit (solid lines) and simulated data $C_1 = \square$; $C_2 = \circ$.

Right panel: Deviation between data and fit $C_1(t) - M(1, p, t) = \square$; $C_2(t) - M(2, p, t) = \circ$.

input as modelled by $f_0(t)$, while the total amount of enzyme released into the plasma is unchanged.

The data from Table 3.10 demonstrate that this kind of deviation from the model (assumptions) severely affects the validity of the estimated parameter values:

- Especially the estimated values of ρ_{02} and also of TER and ERR exhibit a sizeable bias.
- The estimations of FCR_1 and $\rho_{02} \cdot FCR_2$ are affected to a much lesser extent.
- The deviation between model and data (the unexplained variation) remains small.

This relatively good quality of the fit, in presence of such model deviations is also apparent from Fig. 3.8. Although the

residuals exhibit a systematic time course, the size of the deviation between data and model is so small that the presence of an error in sampled data of the order of 5% will prohibit the detection of such small departure of less than 1%.

The pronounced sensitivity of the estimation procedure for such departures of the simultaneous release in combination with the inability to detect these departures from residual analysis may cast some doubts on the validity of estimated values of the circulatory parameters, in absence of an independent validation.

However in view of the data presented in Chapter 2.6 it must be expected that cytoplasmic enzymes are released in proportion to the quantities of these enzymes present in the necrotic tissue, implying equality of the ratio of cytoplasmic tissue content of the enzymes to the value of ρ . A delayed (or accelerated) release then will be reflected, cf. Table 3.10, by a deviating value of ρ .

In Fig. 3.9 a more physiological model for disparity of enzyme release is presented. It is assumed that with progressing necrosis enzyme is released from the cells into interstitial space at a rate of $f_c(t)$. The quantity $I(t)$ of enzyme present in the interstitium is assumed to be transported directly into plasma at a rate $f_p(t) = k_{pi} I(t)$ while part of the enzyme may also be degraded locally at a rate $k_{oi} I(t)$.

With this model the input into plasma equals

$$f_p(t) = k_{pi} I(t) = k_{pi} \int_0^t e^{-(k_{pi}+k_{oi})(t-\tau)} f_c(\tau) d\tau$$

In absence of detailed data on the processes involved we made the following speculative assumptions

$$\begin{aligned} f_c(t) &= C t e^{-0.11 \cdot t} \\ k_{pi} &= 0.11 \\ C &= 14.1 \end{aligned}$$

with the effect that in absence of local degradation of enzyme in the interstitium the resulting $f_p(t)$ equals the original reference input (3.8). Otherwise $f_p(t)$ equals

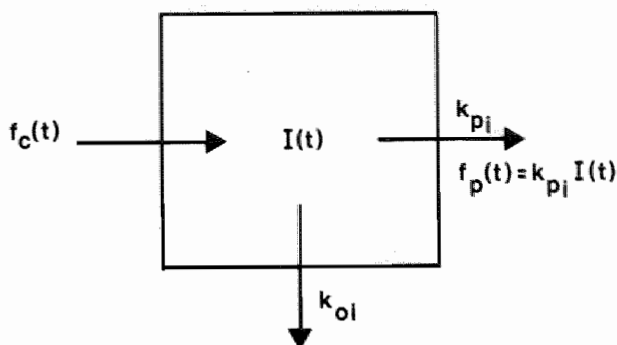


Fig. 3.9 Model for local degradation of enzyme.

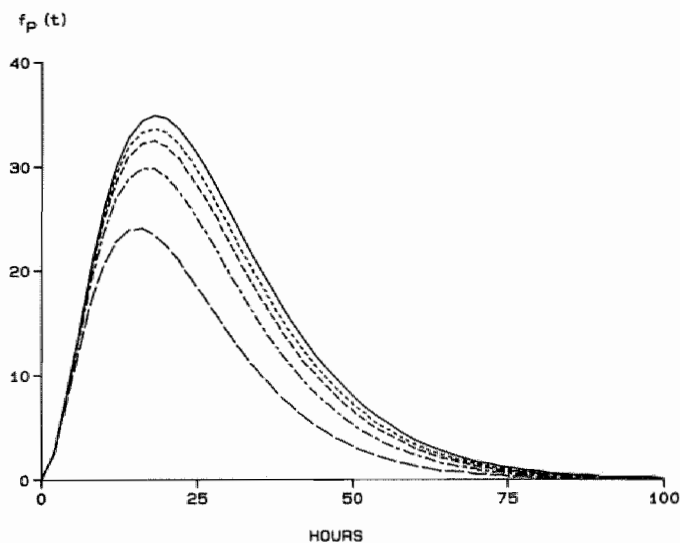


Fig. 3.10 The input function $f(t)$ as calculated for the model of local degradation for various values of the fraction F reaching the circulation.

$F=1.0$: (—); $F=0.95$: (-----); $F=0.90$: (----); $F=0.80$: (---); $F=0.60$: (—).

$$f_p(t) = C t e^{-0.111 t} * e^{-(k_{oi}+k_{pi})t}$$

cf. Fig. 3.10.

It should be noted that positive values of k_{oi} , i.e. local degradation, affect the amount of enzyme reaching the circulation i.e. only the fraction $F = k_{pi} / (k_{pi} + k_{oi})$ of the quantity of enzyme released by the cells reaches the circulation in this model.

Evidently different rates of local degradation, k_{oi} , for the various enzymes in consideration would even if the cellular release of these enzymes runs strictly parallel, result in a disparity of the input of these enzymes into plasma. In Table 3.11 we present the resulting estimated values of the circulatory parameters obtained by fitting on simulated data. From these data it appears that the value of ρ_2 is hardly affected by this kind of departure from the model, while the value of FCR_2 of the rapidly eliminated enzyme is severely affected. The remaining circulatory parameters TER, ERR and even FCR_1 , the fractional catabolic rate of the slowly eliminated enzyme, are much less influenced.

Table 3.11 The effect of local degradation of one of the enzymes upon the estimation of the circulatory parameters.

	TER	ERR	ρ_{o1}	FCR_1	RHO	FCR_2	Rest
Reference values	0.014	0.0180	1.0	0.0150	0.140	0.200	-

Local degradation of the first enzyme

F = 1.00	0.015	0.019	1.0	0.0154	0.136	0.211	0.6
F = 0.95	0.016	0.020	1.0	0.0156	0.137	0.202	0.6
F = 0.90	0.017	0.020	1.0	0.0158	0.137	0.293	0.6
F = 0.80	0.018	0.021	1.0	0.0162	0.138	0.174	0.7
F = 0.60	0.021	0.024	1.0	0.0164	0.137	0.131	0.8

Local degradation of the second enzyme

F = 1.00	0.015	0.019	1.0	0.0154	0.136	0.211	0.6
F = 0.95	0.014	0.019	1.0	0.0151	0.135	0.220	0.5
F = 0.90	0.014	0.018	1.0	0.0149	0.134	0.231	0.5
F = 0.80	0.012	0.017	1.0	0.0145	0.130	0.260	0.4
F = 0.60	0.010	0.016	1.0	0.0139	0.117	0.372	0.6

The presented circulatory parameters are obtained by fitting the two-compartment model to error free data calculated as the convolution of the unit impulse response corresponding to the indicated reference values of the circulatory parameters and the input function. The input function of one of the enzymes is the reference input $f_o(t)$ while for the other enzyme the expression for $f_p(t)$ (see text) is used as input function with as rate of local degradation k_{oi} such that the fraction of enzyme F reaching the circulation

$$F = (0.11 / (0.11 + k_{oi}))$$

equals the indicated value, i.e. $k_{oi} = 0.11 (1-F)/F$.

3.6 Simplified estimation procedures

In the previous sections of this chapter it was shown that for the identification of the full set of two-compartment circulatory model parameters it is necessary to analyse plasma activity curves of two simultaneously released enzymes sampled for at least 10 days after AMI. A further essential requirement turned out to be the inclusion of a very slowly eliminated enzyme ($FCR < 0.05 \text{ h}^{-1}$) in the set of plasma activity curves considered for the estimation. This presents a severe restriction: Essentially only sets of enzymes including HBD can be analysed, because no other cardiac enzyme with sufficient slow elimination rate is known. It would be of some interest if one could determine routinely the FCR's of a rapidly eliminated enzymes by a less exigent procedure and more fundamentally if it would be possible to check the FCR's of rapidly eliminated enzymes obtained by estimation in combination with HBD by an independent method.

In this section two procedures are proposed to meet these requirements. The first of these procedures extends our observations in Section 5 of this chapter on the employment of the one-compartmental model for the analysis of data of enzymes with a catabolic rate much larger than the extravasation rate. The proposed method consists in assuming fixed values for TER and ERR (these parameters cannot be estimated when considering only enzymes with $FCR \gg TER$, cf. Section 3.4) and reduction of the data used for the analysis to 4 days after onset of AMI.

Obviously the results of such a procedure depend on the supplied values of TER and ERR and the quality of data.

Therefore this procedure is evaluated by using simulated data, constructed as described in Section 4 of this chapter and contaminated with 5% error. A further data set was constructed by this procedure with random values for TER and ERR, Gaussian distributed with mean equal to the indicated reference values in Table 3.12 and with a variance corresponding to a coefficient of variation of 20%, the anticipated biological variation in TER and ERR.

In Table 3.12 the results of estimation with TER and ERR kept fixed at various values are presented. From these data it appears

Table 3.12 Estimation of the FCR's of rapidly eliminated enzymes by simultaneous analysis of two simulated plasma activity curves contaminated with 5% error with the two-compartmental model supplied with fixed values of TER and ERR.

	TER	ERR	ρ_{01}	ρ_{01} FCR ₁	ρ_{02} FCR ₁	ρ_{02} FCR ₂
Reference values	0.0140	0.0180	2.4	0.240	0.140	0.0280
Fixed values for TER and ERR	Res%		ρ_{01}	ρ_{01}	ρ_{02} FCR ₁	ρ_{02} FCR ₂
TER = 0.0093	4.9		2.4	0.209	0.143	0.0244
ERR = 0.0080	0.9		-	0.048	0.020	0.0054
TER = 0.0093	4.9		2.4	0.219	0.142	0.0251
ERR = 0.0120	0.9		-	0.049	0.020	0.0055
TER = 0.0093	4.9		2.4	0.229	0.140	0.0264
ERR = 0.0180	0.9		-	0.051	0.020	0.0057
TER = 0.0140	4.9		2.4	0.231	0.140	0.0271
ERR = 0.0120	0.9		-	0.053	0.020	0.0053
TER = 0.0140	4.9		2.4	0.246	0.136	0.0286
ERR = 0.0180	0.9		-	0.055	0.021	0.0062
TER = 0.0140	4.9		2.4	0.257	0.135	0.0295
ERR = 0.0270	0.9		-	0.057	0.021	0.0063
TER = 0.0210	4.9		2.4	0.273	0.131	0.0320
ERR = 0.0180	0.9		-	0.063	0.022	0.0071
TER = 0.0210	4.9		2.4	0.290	0.130	0.0335
ERR = 0.0180	0.9		-	0.065	0.022	0.0072
TER = 0.0210	4.9		2.4	0.292	0.131	0.0334
ERR = 0.0410	0.9		-	0.064	0.022	0.0071

Results obtained with simulated data constructed with random values for TER and ERR, see text:

TER = 0.014 \pm 0.0028	4.9	2.4	0.251	0.136	0.0290
ERR = 0.018 \pm 0.0036	0.9	-	0.077	0.021	0.0086

Indicated figures are the mean \pm SD of 100 fits on independently simulated data sets. Data up to 96 hours were used for the estimation.

that the bias introduced by using incorrect values of TER and ERR in this estimation procedure remains rather restricted: a 50% deviation in TER and ERR causes only a bias of maximally 8% in the estimation of ρ and only 20% in the estimation of the $\rho \cdot \text{FCR}$'s. Comparison with the results in the last entry of this table presenting the results of estimation with the correct mean values of TER and ERR on data simulating the 20% interindividual variation in TER and ERR values shows that such a variation of TER and ERR hardly contributes to the variation in the estimates.

The second method is based on the distinguished position of HBD, with $\text{FCR} = 0.015$, $\text{TER} = 0.014$, $\text{ERR} = 0.018$, among the cardiac enzymes because of its extremely slow rate of elimination. For such an enzyme the plasma activity reflects during the initial phase of enzyme release into the plasma with some precision the integrated input into plasma. In order to calculate the total cumulative input into plasma, cf. Table A.2 only small corrections accounting for the elimination and extravasation must be made. Hence it seems appropriate to use the plasma activities of HBD with fixed mean values of the circulatory parameters of HBD to estimate the input function $f(t)$. The remaining parameters, the ρ and FCR for each rapidly eliminated enzyme must then be estimated by a simultaneous analysis of the plasma activity curve of this enzyme and of HBD.

Practically this procedure is implemented by fitting the model function with fixed mean values of the circulatory parameters of HBD to the initial stage (say up to 36 or 48 hours) of the enzyme in study. Thus this method is only applicable after the determination of the circulatory parameters of the reference enzyme.

Obviously with this procedure one introduces beyond the sampling error also an error in the estimation due to the neglect of the biological variation between individuals in the circulatory parameters of the reference enzyme. The impact of this neglect of the interindividual variation of these parameters by using fixed mean values instead of the individual parameter values is anticipated to be small as the contribution to the calculated cumulative release of terms containing these parameters remains small up to 48 hours.

In order to evaluate this procedure we simulated plasma activity curves of the reference enzyme using random values from a Gaussian distribution with mean value equal to the indicated reference value and a standard deviation equal to the anticipated biological variation in the values of the circulatory parameters, 20%, cf. Table 2.4 for FCR, TER and ERR and Table 4.2 for CS:

CS (HBD)	:	mean = 80	;	SD = 16
FCR (HBD)	:	mean = 0.015	;	SD = 0.0030
TER	:	mean = 0.014	;	SD = 0.0028
ERR	:	mean = 0.018	;	SD = 0.0036

Beyond this the procedure to construct data for simulations as described in Section 4 of this chapter was followed. Sampling error of 5% was simulated by adding a random number to the data.

In Table 3.13 the results of estimation of ρ and FCR of rapidly eliminated enzymes by this procedure applied to such simulated data are presented. From these data it appears that plasma activity curves sampled up to 36 hours suffice to obtain ρ and FCR with a satisfactory precision although the variance in the estimation can be reduced by using data up to 48 hours.

Table 3.13 Estimation of the FCR and rho of a rapidly eliminated enzyme with HBD as a reference enzyme. Results are obtained by fitting data for different time intervals and for various reference values of FCR using 100 simulated data sets, see text.

		Rest	rho	rho.FCR
Reference values		-	2.4	0.24
24 h	mean	4.7	2.51	0.224
	S.D.	2.2	0.45	0.054
36 h	mean	4.8	2.48	0.230
	S.D.	1.5	0.36	0.032
48 h	mean	5.0	2.43	0.235
	S.D.	1.1	0.24	0.019
Reference values		-	0.14	0.0280
24 h	mean	4.7	0.150	0.0263
	S.D.	2.2	0.032	0.0038
36 h	mean	4.6	0.147	0.0269
	S.D.	1.7	0.027	0.0025
48 h	mean	5.0	0.143	0.0269
	S.D.	1.3	0.020	0.0018
Reference values		-	1.00	0.300
24 h	mean	5.0	1.16	0.284
	S.D.	2.0	0.37	0.034
36 h	mean	4.9	1.11	0.291
	S.D.	1.5	0.31	0.024
48 h	mean	5.0	1.07	0.295
	S.D.	1.5	0.31	0.024
48 h	mean	5.0	1.07	0.295
	S.D.	1.2	0.23	0.019

cf. Table 3.12

APPENDIX B

B.1. Identifiability of the unit impulse response from simultaneously sampled plasma activity curves

The multiple system response upon an unknown input $f(t)$ is given by

$$C_j(t) = (1/\rho_{oj}) P_{bj}(t) * f(t), \quad j=1, \dots, m$$

with $P_{bj}(t)$ the unit impulse response of enzyme j . Laplace transformation of this formula results in:

$$\bar{C}_j(s) = (1/\rho_{oj}) \bar{P}_{bj}(s) \bar{f}(s); \quad j=1, \dots, m$$

In order to avoid the trivial undeterminacy brought about by the freedom to scale $f(t)$, we assume from now on that $\rho_{o1}=1$.

The quotients

$$\bar{r}_{jl}(s) = \bar{C}_j(s)/\bar{C}_l(s) = (\bar{P}_{bj}(s)/\rho_{oj})/(\bar{P}_{bl}(s)/\rho_{ol}), \quad j=1, \dots, m \\ l=1, \dots, m$$

are independent of the unknown $f(t)$ and contain essentially all the information on P_{bj} obtainable from the sampled plasma curves.

The one-compartment model

In this case the mono-exponential unit impulse response is given by

$$P_{bj}(t) = e^{-k_{1j}t}, \quad (k_{1j} = FCR_j)$$

and thus

$$\bar{r}_{j1}(s) = (1/\rho_{oj}) \frac{s+FCR_1}{s+FCR_j} = (1/\rho_{oj}) \left(1 + \frac{FCR_1 - FCR_j}{s+FCR_j}\right) \quad (B.1)$$

Clearly both the ratio ρ_{oj} and the FCR's of both enzymes are defined by the $\bar{r}_{j1}(s)$.

The two-compartment model

The bi-exponential unit impulse response $P_{bj}(t)$ is given by (3.3) and the Laplace transformation of $P_{bj}(t)$ equals, cf. (A.8):

$$P_{bj}(s) = (s + \text{ERR}_j) / (s + k_{1j})(s + k_{2j})$$

(with the substitution $\text{ERR}_j = K_e$, $k_{1j} = k_1$ and $k_{2j} = k_2$ in (A.8)). One finds

$$\bar{r}_{j1}(s) = 1/\rho_{oj} \frac{(s + \text{ERR}_j)(s + k_{11})(s + k_{21})}{(s + \text{ERR}_1)(s + k_{1j})(s + k_{2j})} \quad (\text{B.2})$$

Although this expression enables one to identify the sets

$$A = \{a_1, a_2, a_3\} = \{\text{ERR}_j, k_{11}, k_{21}\}$$

$$B = \{b_1, b_2, b_3\} = \{\text{ERR}_1, k_{1j}, k_{2j}\}$$

there remains however an ambiguity in the assignment of the correspondence of one of the a_j to the value of ERR_j .

In the case that only two responses are analysed simultaneously this unidentifiability is unresolvable and even the requirement that the circulatory parameters (cf. A.14)

$$\text{FCR}_j = k_{1j} k_{2j} / \text{ERR}_j$$

and

$$\text{TER}_j = -(k_{1j} - \text{ERR}_j)(k_{2j} - \text{ERR}_j) / \text{ERR}_j$$

must be positive (physical realisability) cannot resolve this unidentifiability as is demonstrated by the following example: given the values $a_1 < b_1 < a_2 < b_2 < a_3 < b_3$ both choices

$$(1) \quad \begin{aligned} k_{11} &= a_1, k_{21} = a_3, \text{ERR}_1 = b_2 \\ k_{1j} &= b_1, k_{2j} = b_3, \text{ERR}_j = a_2 \end{aligned}$$

and

$$(2) \quad \begin{aligned} k_{11} &= a_1, k_{21} = a_2, \text{ERR}_1 = b_1 \\ k_{1j} &= b_2, k_{2j} = b_3, \text{ERR}_j = a_3 \end{aligned}$$

are admissible with respect to physical realisability. Certainly, this ambiguity might in principle be resolved if more than two enzymes are analysed simultaneously:

Both ratios

$$\bar{r}_{j1}(s) = \bar{c}_j(s)/\bar{c}_1(s) = \frac{1}{\rho_{oj}} \frac{(s+ERR_j)(s+k_{11})(s+k_{21})}{(s+ERR_1)(s+k_{1j})(s+k_{2j})}$$

and

$$\bar{r}_{j\ell}(s) = \bar{c}_j(s)/\bar{c}_\ell(s) = \frac{\rho_{o\ell}}{\rho_{oj}} \frac{(s+ERR_j)(s+k_{1\ell})(s+k_{2\ell})}{(s+ERR_\ell)(s+k_{1j})(s+k_{2j})}$$

share the (only) common factor $(s+ERR_j)$ in the numerator and hence the a_j representing the value of ERR_j may be identified. This procedure is however not practical because its sensitivity to perturbations caused by sampling errors.

A significant simplification is attained if it is assumed that for the enzymes considered the values of TER and ERR are identical. Then

$$\bar{r}_{j1}(s) = 1/\rho_{oj} \frac{(s+k_{11})(s+k_{21})}{(s+k_{1j})(s+k_{2j})} \quad (B.3a)$$

which can be rewritten as, (cf. A.14)

$$\bar{r}_{j1}(s) = 1/\rho_{oj} \left(1 + (FCR_1 - FCR_j) \left(\frac{P_{1j}}{s+k_{1j}} + \frac{P_{2j}}{s+k_{2j}} \right) \right) \quad (B.3b)$$

From this expression (B.3b) the circulatory parameters are determined for FCR_1 unequal to FCR_j :

P_{1j} , P_{2j} , k_{1j} and k_{2j} fully characterize the circulatory model of enzyme j , cf. Formula (A.14), and thus FCR_j , TER and ERR, while the ratio ρ_{oj} and the difference $FCR_1 - FCR_j$ also are determined from (B.3b).

The three-compartment model

In an analogous way as with the general two-compartment model it can be demonstrated that the general three-compartment model leads to unidentifiability unless the circulatory models for the various enzymes are restricted. One such a restriction is again presented by the assumption that the kinetics of the plasma

levels can be described by Mathews mamillary model with exchange rates between the plasma and the extravascular pools identical for all enzymes involved, which hence differ only with respect to the elimination rate FCR_j . Then

$$\bar{r}_{j1}(s) = \bar{c}_j(s)/\bar{c}_1(s) = 1/\rho_j \frac{(s+k_{11})(s+k_{21})(s+k_{31})}{(s+k_{1j})(s+k_{2j})(s+k_{3j})}$$

which may be rewritten as

$$\bar{r}_{j1}(s) = 1/\rho_j (1 + (FCR_1 - FCR_j) (\frac{P_{1j}}{s+k_{1j}} + \frac{P_{2j}}{s+k_{2j}} + \frac{P_{3j}}{s+k_{3j}}))$$

which clearly allows the identification of the circulatory parameters of enzyme j together with ρ_j and $FCR_1 - FCR_j$.

B.2. Numerical implementation of the estimation procedure. Calculation of the model function and the sensitivity coefficients

The model function $M(j, p, t)$, defined in Formula (3.7), equals

$$M(j, p, t) = CS_j + 1/\rho_j \sum_{i=1}^{N_S} F_i (P_{1j} h_i(k_{1j}, t) + P_{2j} h_i(k_{2j}, t))$$

with

$$h_i(k, t) = \int_0^t S_i(\tau) e^{-k(t-\tau)} d\tau \quad (B.4)$$

$$k_{1j}, k_{2j} = \frac{1}{2} (FCR_j + TER + ERR \pm \sqrt{(FCR_j + TER + ERR)^2 - 4 FCR_j ERR})$$

$$P_{1j} = (k_{1j} - ERR)/(k_{1j} - k_{2j}) ; P_{2j} = (k_{2j} - ERR)/(k_{2j} - k_{1j})$$

$$S_i(t) = \sum_{\ell=-1}^1 W_{i\ell} (t - ts_{i+\ell})_+ ; W_{i\ell} = \prod_{\substack{m=-1 \\ m \neq \ell}}^1 (ts_{i+m} - ts_{i+\ell})^{-1}$$

Hence one may express M in terms of the function Ct_+ defined by

$$\begin{aligned} Ct_+(t - ts_i, k) &= \int_0^t (\tau - ts_i)_+ e^{-k(t-\tau)} d\tau \\ &= \int_0^t \tau e^{-k(t-ts_i-\tau)} d\tau ; t - ts_i \geq 0 \\ &= 0 ; t - ts_i < 0 \end{aligned}$$

Thus the expression

$$M(j, p, t) = CS_j + 1/\rho_{oj} \sum_{i=1}^{N_s} \sum_{m=1}^2 \sum_{\ell=-1}^1 F_i P_{mj} W_{i\ell} ct_+(t-ts_{i+\ell}, k_{mj}) \quad (B.5)$$

is obtained for the model function.

The evaluation of the function $ct_+(t, k)$ requires some care. By partial integration one finds:

$$\begin{aligned} ct_+(t, k) &= \int_0^t \tau e^{-k(t-\tau)} d\tau \\ &= (1/k^2) (kt - 1 + e^{-kt}) \end{aligned} \quad (B.6a)$$

But this last expression is inaccurate for $|kt| \ll 1$. In that case the series expansion

$$\begin{aligned} ct_+(t, k) &= e^{-kt} \int_0^t \tau e^{k\tau} d\tau = e^{-kt} \int_0^t \sum_{n=0}^{\infty} \tau \left(\frac{k\tau}{n!}\right)^n d\tau \\ &= e^{-kt} \sum_{n=0}^{\infty} \frac{k^n t^{n+2}}{n! (n+2)} \end{aligned} \quad (B.6b)$$

is more suitable; with 13 terms and $|kt| < 0.5$ the resulting relative error is less than 10^{-15} .

The calculation of the sensitivity coefficients, i.e. the derivatives of the model function with respect to the (model) parameters is relatively straightforward by using formula (B.5). The function M is linear in the parameters CS_j , F_i , $i=1, \dots, N_s$ and $1/\rho_{oj}$. Consequently the derivatives with respect to these parameters are easily calculated:

$$\frac{\partial}{\partial CS_i} M(j, p, t) = 1 \quad (B.7a)$$

$$\frac{\partial}{\partial F_i} M(j, p, t) = 1/\rho_{oj} \sum_{m=1}^2 \sum_{\ell=-1}^1 P_{mj} W_{i\ell} ct_+(t-ts_{i+\ell}, k_{mj})$$

$$\frac{\partial}{\partial \rho_{oj}} M(j, p, t) = -1/\rho_{oj} (M(j, p, t) - CS_j)$$

The derivatives with respect to the parameters $x = FCR_j$, TER or

ERR are equal to

$$\frac{\partial}{\partial x} M(j, p, t) = 1/\rho \sum_{j=1}^{N_s} \sum_{m=1}^2 \sum_{\ell=-1}^1 F_i W_{i\ell} \left\{ \left(\frac{\partial}{\partial x} P_{mj} \right) ct_+(t-ts_{i+\ell}, k_{mj}) + (P_{mj} \left(\frac{\partial}{\partial x} k_{mj} \right)) \frac{\partial}{\partial k_{mj}} ct_+(t-ts_{i+\ell}, k_{mj}) \right\} \quad (B.7b)$$

with the derivatives $(\frac{\partial}{\partial x} P_{mj})$ and $(P_{mj} \frac{\partial}{\partial x} k_{mj})$ given in Table B.1.

Table B.1 The derivatives of the coefficients of the bi-exponential impulse response with respect to the circulatory model parameters.

$\frac{\partial}{\partial x}$	$\frac{\partial}{\partial x} P_1$	$\frac{\partial}{\partial x} P_2$	$P_1 \frac{\partial}{\partial x} k_1$	$P_2 \frac{\partial}{\partial x} k_2$
$\frac{\partial}{\partial FCR}$	$-\frac{2 P_1 P_2}{(k_2 - k_1)}$	$-\frac{2 P_1 P_2}{(k_1 - k_2)}$	P_1^2	P_2^2
$\frac{\partial}{\partial TER}$	$\frac{P_2 k_1 - P_1 k_2}{(k_2 - k_1)^2}$	$\frac{P_1 k_2 - P_2 k_1}{(k_2 - k_1)^2}$	$-\frac{P_1 k_1}{k_2 - k_1}$	$-\frac{P_2 k_2}{k_1 - k_2}$
$\frac{\partial}{\partial ERR}$	$\frac{TER (k_1 + k_2)}{(k_2 - k_1)^3}$	$\frac{TER (k_1 + k_2)}{(k_1 - k_2)^3}$	$\frac{TER k_1}{(k_2 - k_1)^2}$	$\frac{TER k_2}{(k_1 - k_2)^2}$

The coefficients of the bi-exponential unit impulse response

$$P_b(t) = P_1 e^{-k_1 t} + P_2 e^{-k_2 t}$$

of the simplified two-compartment model are differentiated with respect to FCR, TER and ERR by using the relations

$$\begin{aligned} P_1 + P_2 &= 1; P_1 k_2 + P_2 k_1 = ERR \\ k_1 + k_2 &= FCR + TER + ERR; k_1 k_2 = FCR \cdot ERR \end{aligned}$$

The function $\frac{\partial}{\partial k} ct_+(t, k)$ is calculated by direct differentiation of (B.6a):

$$\begin{aligned} \frac{\partial}{\partial k} ct_+(t, k) &= -(2/k^3) (kt - 1 + e^{-kt}) + (1/k^2) (t - te^{-kt}) \\ &= -(t + 2/k) ct_+(t, k) + t^2/k \end{aligned} \quad (\text{B.8a})$$

Again this formula is inaccurate for $|kt| \ll 1$ and for such small values of $|kt|$ better accuracy is attained by differentiation of the series expansion (B.6b):

$$\frac{\partial}{\partial k} ct_+(t, k) = -e^{-kt} \sum_{n=0}^{\infty} \frac{k^n t^{n+3}}{n! (n+2) (n+3)} \quad (\text{B.8b})$$

The minimization of the sum of squared residuals

A modified Gauss-Newton method is used in order to find a parameter set p_e which minimizes the sum of squared residuals (cf. 3.8):

$$SSR(p) = \sum_{i=1}^{Nm} (r_i(p))^2$$

with the residuals renumbered with a single index

$$r_{ij} \rightarrow r_{i+(j-1)N}$$

With the notation

p - the column vector of the parameters p_1, \dots, p_{N_p}
 r - the column vector of the residuals
 J - the Jacobian matrix of r , i.e.

$$J_{ij} = \frac{\partial}{\partial p_j} r_i(p) ; i=1, \dots, Nm; j=1, \dots, N_p$$

g - the gradient vector of $SSR(p)$, i.e.

$$g_j = 2 \sum_{i=1}^{Nm} r_i(p) \frac{\partial}{\partial p_j} r_i(p) ; j=1, \dots, N_p$$

H - the Hessian of $SSR(p)$, i.e.

$$H_{jk} = 2 \sum_{i=1}^{N_m} r_i(p) \frac{\partial^2}{\partial p_j \partial p_k} r_i(p) + \frac{\partial}{\partial p_j} r_i(p) \frac{\partial}{\partial p_k} r_i(p) \\ j=1, \dots, N_p, \quad k=1, \dots, N_p$$

the Gauss-Newton method consists in the iterative construction of a sequence of approximations $p^{(k)}$ of the minimum satisfying

$$2J^+ J (p^{(k)} - p^{(k-1)}) = -g(p^{(k-1)}) \quad (B.9)$$

This is a simplification of Newton's iterative procedure for seeking a zero of the gradient $g(p)$, where the Hessian H is replaced by the approximation $2J^+ J$ neglecting the second order derivatives.

In the implementation used in this thesis the direction, $x^{(k)} = p^{(k)} - p^{(k-1)}$, as defined by (B.9) is retained but the stepsize is adjusted, i.e.

$$p^{(k)} = p^{(k-1)} + \alpha^{(k)} x^{(k)}$$

so that the sequence $SSR(p^{(k)})$ is monotonically decreasing. Hereto the stepsize is determined by a safeguarded quadratic interpolation according to a strategy originally proposed by Box and Kamenescu, cf. [Beck, 1977].

In the actual implementation the search direction $x^{(k)}$ is determined by solving the equivalent set of overdetermined linear equations

$$J(p^{(k-1)}) x^{(k)} = -r(p^{(k-1)})$$

with help of the subroutine F04AMF from the Fortran library of [NAGLIB]. The iteration is stopped and the k -th iterate $p^{(k)}$ is accepted as a close approximation of the minimizing p_e if:

$$\left\{ \sum_{i=1}^{N_p} \left(\frac{\alpha^{(k)} x_i^{(k)}}{p_i^{(k)}} \right)^2 \right\}^{\frac{1}{2}} < 10^{-4}$$

i.e. if the relative changes in all components of the parameter vector are smaller than 10^{-4} .

B.3 Statistical analysis

The estimation problem posed in Chapter 3.2 concerns the estimation of the parameter vector

$$p = (p_1, \dots, p_{Np}) = (CS_1, \dots, CS_m, \rho_{o2}, \dots, \rho_{om}, FCR_1, \dots, FCR_m, TER, ERR, F_1, \dots, F_{Ns})$$

from comparison of the measured data, contaminated with (sampling) error ϵ_{ij} , to the model function (3.7) i.e.

$$Cd_{ij} = M(j, p, ti) + \epsilon_{ij} ; \quad i = 1, \dots, N \quad (B.10) \\ j = 1, \dots, m$$

Maximum likelihood estimator

In order to obtain an identifiable problem one must a priori specify assumptions concerning the errors ϵ_{ij} : attributing most of the sampling error to the (spectrophotometric) assay of the enzyme activity (that includes dilution of the plasma samples for high activities) errors are assumed to be independent normal variates

$$\epsilon_{ij} \sim N(0, \sigma_{ij}^2) \\ \text{with} \quad (B.11) \\ \sigma_{ij} = c_{ij} \text{ for } c_{ij} \geq 50 \text{ U/L} \\ = 50 \text{ for } c_{ij} \leq 50 \text{ U/L}$$

i.e. errors are percentual except for low activities. The Log Likelihood function, cf. [Kendal (Ch. 18), 1973] of (B.10) is given by

$$\log L = -\frac{1}{2}n \log(2\pi) - \frac{1}{2}n \log(\sigma^2) - \frac{1}{2\sigma^2} \sum_{\ell=1}^n r_{\ell}^2(p)$$

with n - the total number of observations $n=N.m$

r_{ℓ} - the residuals, cf. Ch 3.3,

$$r_{i+(j-1)N}(p) = (1/\sigma_{ij}) (Cd_{ij} - M(j, p, t_i)).$$

It follows that the least squares estimator, proposed in Ch. 3.3, is a Maximum Likelihood Estimator under the above mentioned assumptions on the errors if the weights are chosen equal to

$$w_{ij} = 1/\sigma_{ij}$$

Approximate linearized analysis

As this multiparameter non-linear estimation problem resists the analysis of the small sample properties of the least squares estimator, the corresponding linearized least squares estimation problem is used to obtain approximate results. If p^* is the true value of the parameter vector and p^e the least squares estimate we consider

$$Cd_{ij} = M(j, p^e, t_i) + \frac{\partial}{\partial p} M(j, p^e, t_i)(p - p^*) + \varepsilon_{ij}$$

which is equivalent to

$$y = Adp + \varepsilon$$

with $y_i = r_i$; $dp = (p - p^*)$

$$\varepsilon_i = N(0, \sigma^2); \varepsilon_i \text{ independent}$$

$$A_{i+(j-1)N,k} = w_{ij} \frac{\partial}{\partial p_k} M(j, p^e, t_i) = -J_{i+(j-1)N,k}$$

For the least squares solution of this linear problem the following properties can be derived [Seber, 1977]:

$$- dp \sim N(0, \sigma^2(A^+A)^{-1})$$

$$- S^2 = (1/(Nm - N_p)) \sum_{i=1}^{Nm} r_i^2 \text{ is an unbiased estimate of } \sigma^2 \text{ with}$$

$$(Nm - N_p) S^2 / \sigma^2 \sim \chi^2_{Nm - N_p}$$

- The $(1-\alpha)$ confidence intervals of the i -th component dp_i of dp is given by

$$p_{ii}^e - S H_{ii} t^{\alpha/2} < p_{ii}^* < p_{ii}^e + S H_{ii} t^{\alpha/2}$$

with $H_{ii} = ((A^+A)^{-1})_{ii}$

$t^{\alpha/2}$ - the $\alpha/2$ -percentage point of the student distribution
with $Nm - N_p$ degrees of freedom

$$S = \sqrt{S^2}$$

Outlying observations

The kind of data to be analysed is most probably contaminated with a not negligible percentage of gross error for which least squares estimation is rather sensitive. In order to avoid the weeding of the data from such outliers this sensitivity was reduced by using for patient data as residuals instead of

$$r_{ij}^2 = W_{ij}^2 (Cd_{ij} - M(j, p, t))^2$$

the modification cf. [Huber, 1981]

$$\begin{aligned} hr_{ij}^2 &= r_{ij}^2 && ; r_{ij} \leq r_0 \\ &= r_0^2 + 2r_0 \operatorname{sign}(r_{ij}) && ; r_{ij} \geq r_0 \end{aligned}$$

in the sum of squared residuals. In view of the anticipated error of about 5% a conservative value of the scaling factor r_0 is choosen to be $r_0 = 0.06$, cf. [Andrews, 1972]. This modification reduces the effect of outliers with $|r_{ij}| > r_0$ without discarding them.

Deviations of the error from the assumed model (B.11)

The assumptions on the probability distribution of the error terms are difficult to test by analysis of the residuals because of the large number of nuisance parameters F_1, \dots, F_{Ns} .

On the other hand relaxing the assumptions on the error by

introduction of more degrees of freedom in the model, e.g. by only assuming that

ε_{ij} and $\varepsilon_{\ell k}$ - independent for $i \neq \ell$

$$(w_{i1} \varepsilon_{i1}, \dots, w_{im} \varepsilon_{im}) \sim N(0, \Sigma)$$

with unknown covariance matrix Σ to be estimated from the data, is not attractive. Firstly because the maximum likelihood estimation of such models generally involves the minimization of the determinant of the residuals as a function of the parameters, cf. [Box, 1965]. A much less tractable problem than the minimization of a sum of squared residuals. Secondly such problems, as is the case with the above example, become unidentifiable if the parametrization of the input function is so flexible that by adjusting the parameters F_1, \dots, F_{N_s} the deviation between the model response of one of the enzyme activities and the measured plasma activities can be made equal to zero for all i simultaneously, cf. [Kendall (Ch. 29), 1973].

In order to examine the sensitivity of the proposed least squares estimator for deviations in the distribution of the errors data were simulated according to Chapter 3.3 and Appendix B.4 with various deviating errors.

Errors independent for different sample times and with a normal distribution are generated with a quasi-random number generator i.e.

$$\begin{Bmatrix} \varepsilon_{i1} \\ \varepsilon_{i2} \end{Bmatrix} \sim N(0, \Sigma)$$

$$\begin{array}{l} \text{I} \\ \text{with in case II} \\ \text{III} \end{array} : \Sigma = \begin{Bmatrix} \sigma_1^2 & \phi \\ \phi & \sigma_2^2 \end{Bmatrix}$$

and

$$\begin{array}{l} \text{with in case IV} \\ \text{V} \end{array} : \Sigma = \sigma^2 \begin{Bmatrix} 1 & R \\ R & 1 \end{Bmatrix}$$

$$\begin{array}{ll} \text{I} & : \sigma_1 = 0.05; \sigma_2 = 0.05 \\ \text{II} & : \sigma_1 = 0.05; \sigma_2 = 0.02 \\ \text{III} & : \sigma_1 = 0.02; \sigma_2 = 0.05 \end{array}$$

$$\begin{array}{ll} \text{IV} & : \sigma = 0.05; R = 0.80 \\ \text{V} & : \sigma = 0.05; R = -0.80 \end{array}$$

In Table B.2 the mean and standard deviation of the estimated parameters as obtained from 100 different simulated data sets are presented. From these data it is apparent that:

- The least squares estimator is rather robust to this kind of deviations
- The performance of the estimator is especially sensitive to the sampling error contaminating the slowly eliminated enzyme activities.

Table B.2 The effect of deviant errors upon the performance of the estimator.

		Res%	TER	ERR	ρ_{01}	$\rho_{01} \cdot \text{FCR}_1$	ρ_{02}	$\rho_{02} \cdot \text{FCR}_2$
Reference values			0.014	0.018	1.0	0.015	0.14	0.028
I	\bar{x}	5.0	0.0157	0.0188	1.0	0.0154	0.135	0.0289
	SD	0.7	0.0053	0.0038	-	0.0021	0.025	0.0032
II	\bar{x}	4.5	0.0154	0.0187	1.0	0.0154	0.0136	0.0287
	SD	0.6	0.0048	0.0035	-	0.0019	0.023	0.0028
III	\bar{x}	2.9	0.0152	0.0190	1.0	0.0154	0.135	0.0288
	SD	0.5	0.0026	0.0018	-	0.0011	0.016	0.0017
IV	\bar{x}	4.4	0.0156	0.0193	1.0	0.0153	0.138	0.0285
	SD	0.7	0.0040	0.0034	-	0.0016	0.019	0.0024
V	\bar{x}	5.2	0.0175	0.0202	1.0	0.0162	0.128	0.0297
	SD	0.8	0.0075	0.0047	-	0.0027	0.031	0.0045

B4 The calculation of simulated dataReference data

The calculation of the plasma response upon the reference input

$$f(t) = C t^2 e^{-at}, \quad C = 0.78, \quad a = 0.111$$

depends upon the calculation of the convolution integral

$$g(t) = \int_0^t f(\tau) e^{-k(t-\tau)} d\tau = f(t) * e^{-kt}$$

Laplace transformation of $g(t)$ results in

$$\bar{g}(s) = \bar{f}(s) \frac{1}{s+k} = \frac{2C}{(s+a)^3(s+k)}$$

By partial fraction expansion this last formula is reduced to ($k \neq a$)

$$\bar{g}(s) = \frac{2C}{(k-a)^3} \left\{ \frac{(k-a)^2}{(s+a)^3} - \frac{(k-a)}{(s+a)^2} + \frac{1}{s+a} - \frac{1}{s+k} \right\}$$

which corresponds in the time domain to

$$g(t) = \frac{C}{(k-a)^3} \{ (k-a)^2 t^2 e^{-at} - 2(k-a)t e^{-at} + 2e^{-at} - 2e^{-kt} \} \quad (B.12)$$

With given circulatory model parameters CS_j , ρ_{oj} , FCR_j , TER and ERR the simulated plasma response is then calculated by (cf. Formula's (3.3) and 3.4)):

$$k_{1,2} = \frac{1}{2}(FCR_j + TER + ERR \pm \sqrt{(FCR_j + TER + ERR)^2 - 4FCR_j ERR})$$

$$P_1 = \frac{k_1 - ERR}{k_1 - k_2} \quad ; \quad P_2 = \frac{k_2 - ERR}{k_2 - k_1} \quad ; \quad C = C_j / \rho_{oj} \quad (B.13)$$

$$C_j(t) = CS_j + P_1 \frac{C_j}{(k_1 - a)^3} \{ (k_1 - a)^2 t^2 e^{-at} - 2(k_1 - a)t e^{-at} + 2e^{-at} - 2e^{-k_1 t} \}$$

$$+ P_2 \frac{C_j}{(k_2 - a)^3} \{ (k_2 - a)^2 t^2 e^{-at} - 2(k_2 - a)t e^{-at} + 2e^{-at} - 2e^{-k_2 t} \}$$

Analogously the plasma response for the three compartment mammary model upon this reference input $f(t)$ is calculated by using Formula (A.16).

Local degradation

In this case, cf. Formula (3.5), the input into plasma is given by

$$\begin{aligned} f(t) &= aC((te^{-at}) * (e^{-bt})) ; \text{ with } c = 14.1 \\ a &= 0.111 \\ b &= a + k_{oi} \end{aligned}$$

The plasma concentration in response to this input is represented as a sum of terms

$$g(t) = f(t) * e^{-kt}$$

Laplace transformation of this last expression results in

$$\bar{g}(s) = \frac{aC}{(s+a)^2(s+b)(s+k)}$$

which is reduced by partial fraction expansion to

$$\begin{aligned} \bar{g}(s) = aC \{ & \frac{1}{(b-a)(k-a)} \frac{1}{(s+a)^2} + \frac{2a-b-k}{(b-a)^2(k-a)^2} \frac{1}{s+a} \\ & + \frac{1}{(a-b)^2(k-b)} \frac{1}{s+b} + \frac{1}{(a-k)^2(b-k)} \frac{1}{s+k} \} \end{aligned}$$

which corresponds in the time domain to

$$\begin{aligned} g(t) &= aC \left(\frac{t e^{-at}}{(b-a)(k-a)} + \frac{(2a-b-k)e^{-at}}{(b-a)^2(k-a)^2} + \frac{e^{-bt}}{(a-b)^2(k-b)} + \frac{e^{-kt}}{(a-k)^2(b-k)} \right) \quad (B.14) \end{aligned}$$

CHAPTER 4

ESTIMATION OF THE CIRCULATORY PARAMETERS OF CARDIAC ENZYMES IN
PATIENTS WITH AMI4.1 Introduction

In this chapter the simultaneously sampled plasma activity curves of several cardiac enzymes, e.g. CK, CK-MB, HBD and AST as measured in patients with AMI are analysed. The method exposed in the previous chapter is used to estimate the circulatory model parameters of these enzymes in man.

The circulatory parameters of the two-compartment model are identified by simultaneous analysis of HBD plasma activity curves together with CK or AST plasma activities. Next it is verified that the simplified procedures, introduced in Section 3.6, are also applicable for the determination of the FCR of rapidly eliminated enzymes. It is demonstrated that once the circulatory parameters TER, ERR and FCR are determined for the slowly catabolized enzyme HBD there is little benefit in the use of the full size regression problem instead of the simplified method with a fit of only the initial stage of 36 to 48 hours of the plasma activity curves, cf. Section 3.6. This last shorter fit also has the advantage that the perturbation caused by release of liver enzymes is avoided and thus is applicable to ALT plasma activity curves.

Plasma activities of HBD, CK and AST are composed of the activities of two or more isoenzymes. This rises the question whether the estimation of the circulatory parameters by analysis of total activities instead of the separate isoenzyme activities may cause errors. This issue is investigated by estimation of the FCR values of the separate isoenzymes contributing predominantly to the total plasma activity, i.e. LDH_1 and LDH_2 for HBD, CK-MM for CK and cAST for AST.

A main problem is the validation of the parameter values obtained by the simultaneous analysis of plasma activity curves. The validity of the results depends on the parallel release of

the enzymes studied. In the previous chapter it was demonstrated that a simple delay in the release of one of the enzymes will result in a erroneous value of ρ , i.e. in the estimated value of the ratio of the amounts of enzyme released into plasma. Thus a value of ρ deviating from the ratio found in heart tissue may in this case be used to detect such a departure.

The most natural cause for non-simultaneous input of enzymes into plasma however is the local degradation of one of the enzymes in the damaged tissue. In Section 3.5 it was shown that this kind of departure from parallel release of enzymes does not result in large deviations in the estimated value of ρ , whereas especially the estimation of the FCR of the rapidly eliminated enzyme is severely affected: Inactivation of e.g. the rapidly eliminated enzyme such that only 50% of the enzyme activity released from tissue in the interstitium reaches the plasma would result in an overestimation of the FCR of this enzyme of approximately 100%, i.e. the true value of FCR is only 50 % of the estimated value.

As a possible check against a non-parallel release of enzymes into plasma the fitting of FCR's of three simultaneously sampled enzymes is considered. It is investigated to which extend a disparity in the release of one of the enzymes will be reflected in discrepancies in the estimated values of the FCR's when the FCR's are determined by fitting the model to the three possible combinations of two enzymes.

Another check is offered by the much earlier enzyme release observed when patients with AMI are treated with streptokinase. The shorter duration of enzyme release reduces local denaturation which should result in discrepancies between the parameter values determined in the control patients and the parameter values determined in patients treated with streptokinase and in control patients.

The estimation procedure used shows a pronounced sensitivity to sampling error and correspondingly large variations in the estimated values of the circulatory parameters. This renders it impossible to reach conclusions regarding the interindividual variation of the circulatory parameters and ρ . Therefore cumu-

lative release of enzymes is also calculated using fixed mean values of the circulatory parameters. The ratio of the so calculated cumulative release of different enzymes exhibits a variation due to the neglected interindividual variation in the circulatory parameters and ρ . Assuming independence of the various components of this variation one may arrive at an estimation of the interindividual variation in the circulatory parameters.

4.2 Methods

Patients

In this study plasma enzyme activity curves determined in several groups of patients with acute myocardial infarctions not complicated by cardiogenic shock are analysed. The first group A consists in patients admitted to the coronary care unit of the Academic Hospital Leiden. Clinical details have been reported earlier [Witteveen, 1975]. Blood samples for the determination of CK and HBD were obtained immediately after admission to the coronary care unit and then every 4 hours until 48 hours after admission, every 8 hours upto 72 hours, thereafter every 12 hours up to 120 hours and finally once a day for two weeks in 30 patients and for one week in 10 patients. Additional (iso-) enzymes were determined in subgroups of these 40 patients: CK-MB (n=16), LDH-isoenzymes in the ten patients sampled for one week, total AST (n=20) and mitochondrial AST (n=10), GPI (n=14) and ALT (n=18).

A second group of patients, admitted with AMI to the CCU of the Academic Hospital Maastricht, was studied as part of a randomised trial on the effect of intracoronary streptokinase treatment. Patients arriving in the CCU were admitted to the study if: admission to the CCU occurred within four hours after first symptoms, age was below 70 years, pain was still present upon admission and persistent ST shifts larger than 0.2 mV and not reacting upon treatment with nitroate or beta blockers. Excluded from the study were also: patients earlier exposed to streptokinase treatment, patients subjected earlier to coronary bypass surgery, patients with trauma, e.g. caused by cardiac massage, patients with lowered consciousness precluding informed consent, and patients with an elevated bleeding risk, e.g. because recent surgery. After admission and obtained informed consent the patients were randomly allocated to the treatment (BT, n=32) or control group (BC, n=28). Part of the patients in the treatment group (n=19) received immediately after admission 100000-500000 U SK iv. Then heart catheterisation was started and after locali-

sation of the occlusion streptokinase was infused at a rate of 4000 U/min until 15 min. after recanalisation or otherwise upto a total of 250000 U. Patients received additional standard medication.

Activities of HBD, CK and AST were determined in serial plasma samples taken immediately after admission, every 4 hours upto 24 hours thereafter and then every 6 hours for the next 24 hours.

Sample handling

Blood samples of 5-10 ml were obtained generally by using an indwelling intravenous catheter. Clotting was prevented with sodium citrate. Samples were centrifugated immediately for 15 min at 1000 g in order to remove blood cells. Thereafter, plasma samples were centrifuged a second time for 20 min at 40.000 g (first group) or for 15 min at 1000 g (SK trial) and stored at -20°C (first group) or -80°C (SK trial) until enzyme determinations were performed within 6 weeks after storage.

Enzyme determinations

Activity of alpha-hydroxybutyrate dehydrogenase (HBD) was determined spectrophotometrically at 25°C with alpha-ketobutyrate as substrate [Rosalki, 1960] using a test kit (Boehringer, 124818). Lactate dehydrogenase (LDH) activity was assayed spectrophotometrically at 25°C with pyruvate as substrate [Wroblewski, 1955] using a testkit (Boehringer, 124923). Isoenzymes of LDH were separated by electrophoresis on agarose films, stained with nitroblue tetrazolium and scanned at 545 nm. Creatine kinase (CK) activity was measured at 25°C with creatine phosphate as substrate [Rosalki, 1967] using a testkit (Baker 3107 and 3108). Results were converted to equivalent values at 30°C by multiplying them with a factor 1.47. The plasma activities of CK of the patients studied in the SK trial were assayed by the same method but using a different (N-acetylcysteine activated) testkit (Merck 14109). Isoenzyme separation of muscle CK (CK-MM) and the cardiac isoenzyme (CK-MB) were performed with a column chromatographic method based on stepwise elution of isoenzymes [Mercer,

1975]. The activity of aspartate aminotransferase (AST) was assayed with aspartate and alpha-ketoglutarate as substrates at 25°C [Karmen, 1955] using a testkit (Boehringer 124427). For separation of the AST in cytoplasmic and mitochondrial fraction a chromatographic method was employed [Sampson, 1978]. Plasma enzyme activity of ALT was determined at 25°C with alpha-ketoglutarate and alanine as substrates [Wroblewski, 1955] using a testkit (Boehringer 124 559). The activity of GPI was assayed at 25°C with (D-) fructose 6-phosphate as a substrate [Bueding, 1955] using a testkit (Sigma 355 A,B).

Enzyme determinations were checked during the long period in which these data were collected against standards, especially with the transition to a new testkit, and normalized such that the values presented in Table 4.1 are found for the enzyme content of homogenized and sonificated normal human heart tissue.

Table 4.1 Enzyme content of human heart

Enzyme	MEAN	CV	Enzyme	MEAN	CV
HBD	123	9	LDH	155	8
CK	865	10	LDH ₁	84	10
CK-MB	132	27	LDH ₂	57	9
AST	146	11	LDH ₃	12	17
mAST	92	12	LDH ₄	3	33
GPI	143	10	LDH ₅	0	-
ALT	5	37			

Figures indicate mean activities (U) \pm coefficient of variation (%) per gram of wet weight as determined in biopsies (n=8) obtained during surgery [Van der Laarse, 1980b]. Activities were determined at 25°C after sonification of samples in buffered saline.

4.3 Results

Analysis of CK and HBD plasma activity curves

In the 30 patients in group A sampled upto 14 days after admission to the hospital the circulatory parameters as estimated by simultaneous analysis of the plasma activity curves of CK and HBD are presented in Table 4.2 . As observed earlier with simulated curves, estimation of FCR_{CK} results in outlying values (and consequently biased estimation of FCR). Therefore we consider henceforth the parameters ρ and $\rho \cdot FCR$, cf. Section 3.4.

The mean observed plasma activities of CK and HBD are shown in Fig. 4.1 together with the (coinciding) mean fit curves. In order to check whether the simpler one-compartmental model, i.e. $TER=0$ and $E/P=TER/ERR=0$, allows also an adequate description of the plasma activity curves, the same procedure for the one-compartmental

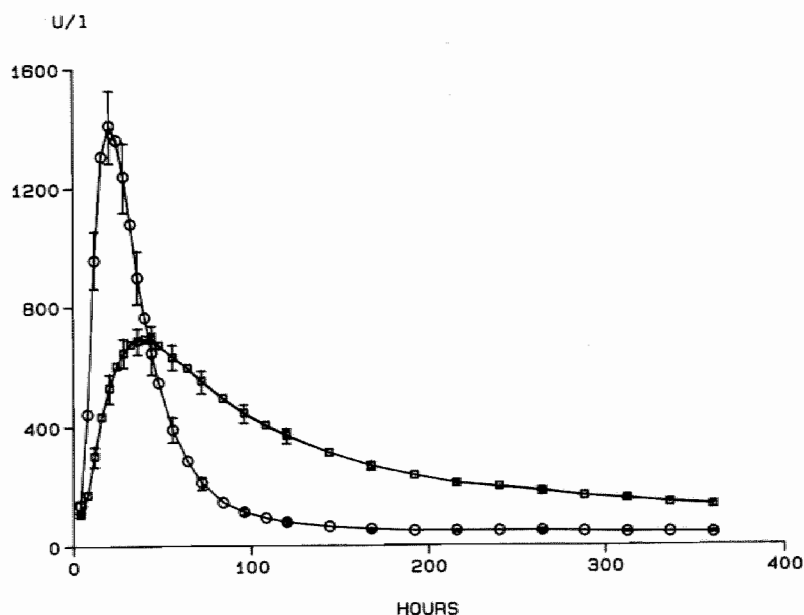


Fig. 4.1 Plasma activities of CK (O) and HBD (□) with best fit approximations. Indicated are the mean and the SEM (bars) of the results obtained for 30 patients with AMI, cf. Table 4.2. Solid line indicates the mean best fit approximation.

Table 4.2 Circulatory parameters estimated by simultaneous analysis of CK and HBD plasma activity curves sampled in 30 patients with AMI.

patient	RES%	TER h^{-1}	ERR h^{-1}	HBD			CK			HBD Q_{96} U/l
				CS U/l	rho	rho.FCR h^{-1}	CS U/l	rho	rho.FCR h^{-1}	
1	6.0	0.008	0.017	87	1.0	0.012	52	0.14	0.021	985
2	7.6	0.020	0.026	92	1.0	0.018	51	0.13	0.031	1161
3	7.7	0.016	0.041	79	1.0	0.016	36	0.11	0.024	713
4	4.7	0.004	0.017	103	1.0	0.012	34	0.08	0.018	668
5	5.7	0.005	0.018	72	1.0	0.012	45	0.16	0.017	866
6	4.4	0.005	0.008	82	1.0	0.015	48	0.11	0.019	1010
7	7.2	0.013	0.022	118	1.0	0.019	45	0.11	0.043	1181
8	4.9	0.001	0.017	82	1.0	0.012	35	0.15	0.032	1262
9	6.1	0.017	0.017	106	1.0	0.022	14	0.20	0.046	1795
10	6.4	0.006	0.017	83	1.0	0.012	26	0.21	0.028	1195
11	6.6	0.015	0.022	106	1.0	0.016	35	0.06	0.021	629
12	4.0	0.009	0.018	87	1.0	0.012	42	0.23	0.028	1217
13	5.1	0.027	0.020	75	1.0	0.011	49	0.10	0.023	534
14	7.1	0.013	0.012	65	1.0	0.011	33	0.09	0.020	1510
15	9.2	0.019	0.016	68	1.0	0.008	33	0.06	0.024	490
16	6.6	0.029	0.055	144	1.0	0.030	30	0.08	0.030	660
17	3.7	0.006	0.009	79	1.0	0.016	44	0.12	0.029	1453
18	3.6	0.017	0.014	84	1.0	0.013	28	0.08	0.019	729
19	5.3	0.014	0.023	140	1.0	0.019	87	0.04	0.019	1850
20	5.8	0.013	0.025	128	1.0	0.019	52	0.09	0.024	2182
21	9.1	0.013	0.021	91	1.0	0.019	36	0.19	0.026	1315
22	5.5	0.021	0.035	88	1.0	0.020	67	0.07	0.022	1622
23	7.4	0.013	0.005	146	1.0	0.014	47	0.10	0.020	946
24	6.2	0.011	0.012	109	1.0	0.016	54	0.09	0.019	652
25	7.4	0.016	0.047	116	1.0	0.016	57	0.18	0.017	1985
26	4.8	0.015	0.015	86	1.0	0.014	22	0.25	0.034	2395
27	5.2	0.011	0.005	65	1.0	0.016	46	0.15	0.021	1336
28	4.7	0.034	0.042	89	1.0	0.018	41	0.07	0.021	1082
29	3.8	0.025	0.027	76	1.0	0.010	76	0.11	0.018	1450
30	9.5	0.003	0.011	94	1.0	0.013	94	0.17	0.027	1229
mean	6.0	0.014	0.021	95	1.0	0.015	43	0.12	0.025	1203
SD	1.6	0.008	0.012	23	-	0.004	14	0.06	0.007	495
SEM	0.3	0.001	0.002	4	-	0.001	3	0.01	0.001	90

ment model was applied to the data. With this procedure the following values (mean \pm SEM) were found for the circulatory parameters of the one-compartment model:

$$\begin{aligned} \rho_{\text{HBD/CK}} &= 0.151 \pm 0.009 \\ \text{FCR}_{\text{HBD}} &= 0.0134 \pm 0.007 \\ \text{FCR}_{\text{CK}} &= 0.124 \pm 0.016 \\ \text{Res\%} &= 7.7\% \pm 0.3 \end{aligned}$$

These values deviate significantly from the corresponding values of the circulatory parameters found with the two-compartment analysis. The inadequacy of this model is apparent from the systematic deviations between data and fit curves shown in Fig. 4.2. This in contrast to the situation with the two-compartment fit were the mean residual deviation between data and fit is not different from zero.

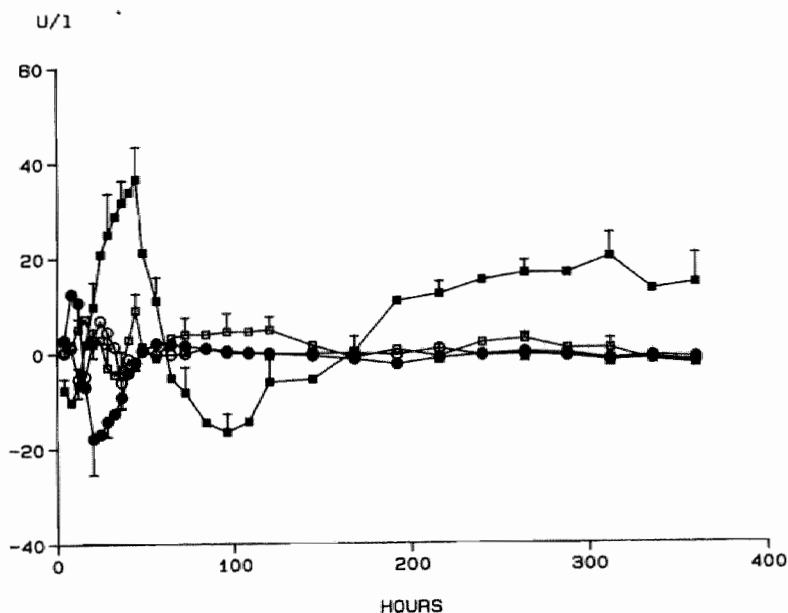


Fig. 4.2 Residual deviation between data and fit for the one-compartment model (CK: ● ; HBD: ■) and for the two-compartment model (CK: ○ ; HBD: □) cf. Fig. 4.1.

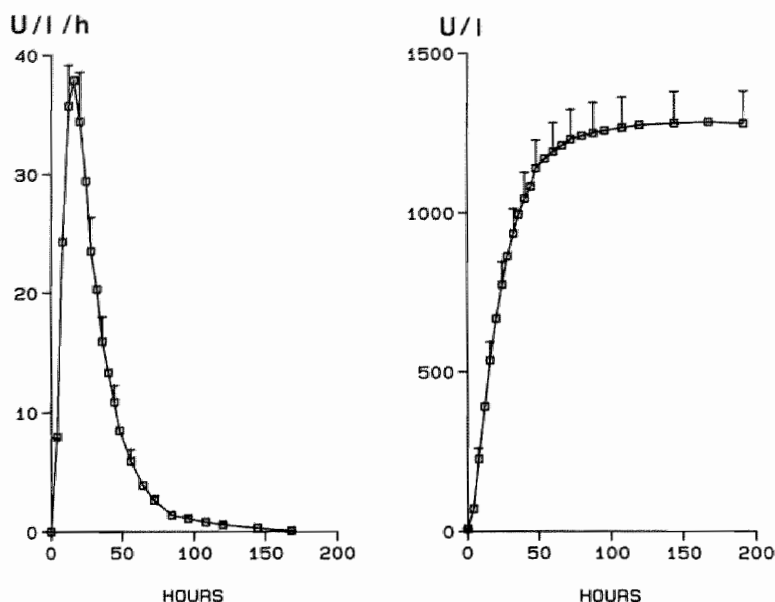


Fig. 4.3 Mean input of HBD into plasma as obtained for the patients from Table 4.2. Left panel: mean input function $f(t)$; Right panel: the mean cumulative release.

The mean estimated input into plasma of HBD, expressed in U/l/h, (f_{HBD}) and its integral representing the cumulative release upto time t are shown in Fig. 4.3.

Simultaneous analysis of CK, HBD and AST plasma activities

In a subgroup of 20 patients of group A also AST plasma activities were determined. Simultaneous analysis of the CK, HBD and AST plasma activity curves results in estimated values of the circulatory parameters as presented in Table 4.3. Apparently the inclusion of AST in the fit does not affect the values of the circulatory parameters of CK and HBD, cf Table 4.2.

The ratios of the released quantities of the enzymes ,i.e. $\rho_{\text{HBD/CK}}$ and $\rho_{\text{HBD/AST}}$ do not differ from the ratio HBD/CK and HBD/cAST found in heart tissue, cf. Table 4.1. Therefore it seems appropriate to express cumulative release of enzymes in gram

Table 4.3 Circulatory parameters estimated by simultaneous analysis of CK, AST and HBD plasma activity curves sampled in 20 patients with AMI.

pat.	Res%	TER	ERR	HBD			CK			AST		
				CS	rho	rho.FCR	CS	rho	rho.FCR	CS	rho	rho.FCR
				U/l	h^{-1}	U/l	U/l	h^{-1}	U/l	U/l	h^{-1}	U/l
11	5.5	0.009	0.016	106	1.1	0.014	35	0.07	0.017	12	1.6	0.16
12	4.3	0.011	0.020	92	1.0	0.013	42	0.21	0.030	9	2.3	0.17
13	4.9	0.023	0.018	75	1.0	0.011	49	0.10	0.022	6	2.4	0.22
14	9.0	0.020	0.014	67	1.0	0.013	33	0.08	0.022	16	2.3	0.19
15	7.4	0.013	0.013	62	1.0	0.006	33	0.09	0.020	8	1.6	0.14
16	5.2	0.044	0.059	138	1.0	0.032	30	0.08	0.032	5	1.5	0.25
17	5.7	0.008	0.014	83	1.0	0.018	47	0.10	0.032	12	2.0	0.15
18	3.3	0.016	0.014	83	1.0	0.013	28	0.08	0.018	6	2.1	0.20
19	5.8	0.007	0.005	97	1.0	0.010	87	0.10	0.015	5	1.9	0.20
20	6.4	0.010	0.022	125	1.0	0.017	52	0.11	0.022	9	3.6	0.24
21	7.4	0.012	0.020	94	1.0	0.019	36	0.18	0.026	11	2.5	0.21
22	8.4	0.056	0.045	91	1.0	0.030	67	0.03	0.030	10	2.1	0.41
23	7.5	0.012	0.007	145	1.0	0.015	47	0.12	0.020	7	1.5	0.18
24	4.6	0.011	0.012	110	1.0	0.017	54	0.08	0.020	9	2.2	0.23
25	7.6	0.014	0.043	118	1.0	0.015	57	0.19	0.017	8	2.7	0.17
26	5.8	0.014	0.013	84	1.0	0.014	22	0.23	0.034	8	2.6	0.22
27	5.6	0.011	0.005	66	1.0	0.016	47	0.16	0.020	9	3.3	0.35
28	5.0	0.019	0.030	87	1.0	0.014	41	0.09	0.018	6	2.3	0.19
29	3.7	0.023	0.026	76	1.0	0.010	54	0.12	0.017	9	2.6	0.21
30	8.1	0.004	0.016	78	1.0	0.012	36	0.22	0.027	7	3.2	0.13
mean	6.0	0.017	0.021	93	1.0	0.015	43	0.12	0.023	8	2.3	0.21
SD	1.6	0.012	0.014	21	-	0.006	16	0.06	0.006	3	0.6	0.07
SEM	0.4	0.003	0.003	5	-	0.001	4	0.01	0.001	1	0.1	0.02

equivalents per litre of plasma (g-eq/l), i.e. total cumulative release expressed in units per litre (U/l) is divided by the heart tissue content expressed in U/g.

Simplified estimation procedures

In Section 3.6 two simplified procedures for the estimation of FCR were proposed: The results of these methods presented in Table 4.4 conform to the results obtained in Section 3.6 with simulated data, i.e. estimates of ρ and $\rho \cdot \text{FCR}$ obtained with the simplified methods are in agreement to the results of the general procedure cf. Table 4.3. The simplified method (I) allows also the identification of FCR_{CK} and FCR_{AST} without reference to

Table 4.4 Simplified estimation procedures applied to the analysis of CK, HBD and AST plasma activities after AMI.

	Res%	TER h^{-1}	ERR h^{-1}	HBD		CK		AST	
				rho	rho.FCR h^{-1}	rho	rho.FCR h^{-1}	rho	rho.FCR h^{-1}
(I) mean	5.3	0.0140	0.021	1.0	0.0156	0.126	0.0224	2.24	0.206
SD	1.2	-	-	-	0.0053	0.044	0.0060	0.55	0.065
SEM	0.3	-	-	-	0.0011	0.010	0.0013	0.12	0.015
(II) mean	5.1	0.0140	0.021	1.0	0.0150	0.114	0.0223	2.19	0.204
SD	1.5	-	-	-	-	0.051	0.0053	0.58	0.047
SEM	0.3	-	-	-	-	0.011	0.0012	0.13	0.010

(I) Analysis of the data using fixed mean values of TER and ERR and fitting the model to data sampled upto 96 hours.

(II) Analysis of the data with HBD as a reference enzyme with fixed mean values supplied for FCR_{HBD} , TER and ERR and fitting the model to data sampled upto 48 hours.

HBD data (although the mean values of TER and ERR used in this simplified procedure of course were determined by a fit of HB and CK plasma curves). The results presented in Table 4.5 indicate that identical values of FCR_{CK} , AST or HBD are found independently of the combination of these enzymes used in the estimation procedure.

The effect of local degradation upon the estimation procedure applied to the three possible combinations of plasma activity curves is assessed by application of the identical estimation procedure to simulated data constructed to conform the model of local degradation exposed in Section 3.5. Hereto the example is considered that CK suffers from local degradation with the effect that only 50% of CK released from the tissue reaches the circulation, while local inactivations is absent for AST and HBD. In that case the value of FCR_{CK} estimated before, cf. Table 4.2-4,

Table 4.5 Application of the simplified method (I) to the combinations CK x HBD, CK x AST and HBD x AST separately.

Patients:				HBD		CK		AST	
	Res%	TER h^{-1}	ERR h^{-1}	rho	rho.FCR h^{-1}	rho	rho.FCR h^{-1}	rho	rho.FCR h^{-1}
mean	5.3	0.014	0.021	1.0	0.0156	0.116	0.0224	2.24	0.206
SD	1.2	-	-	-	0.0053	0.044	0.0060	0.55	0.065
mean	5.0	0.014	0.021	1.0	0.0167	0.110	0.0227	-	-
SD	1.8	-	-	-	0.0065	0.056	0.0052	-	-
mean	5.2	0.014	0.021	-	-	0.125	0.0243	2.40	0.207
	1.9	-	-	-	-	0.042	0.0106	-	0.071
mean	4.9	0.014	0.021	1.0	0.0160	-	-	2.31	0.212
	2.4	-	-	-	0.0084	-	-	0.63	0.068
Simulations:									
Reference values		0.014	0.021	1.0	0.0150	0.115	0.0115	2.20	0.210
mean	4.8	0.014	0.021	1.0	0.0169	0.108	0.0245	2.16	0.221
SD	0.7	-	-	-	0.0023	0.014	0.0016	0.14	0.015
mean	5.1	0.014	0.021	1.0	0.0166	0.110	0.0246	-	-
SD	1.1	-	-	-	0.0024	0.014	0.0017	-	-
mean	4.4	0.014	0.021	1.0	-	0.104	0.0274	2.20	0.245
SD	0.9	-	-	-	-	0.017	0.0053	-	0.046
mean	4.6	0.014	0.021	1.0	0.0155	-	-	2.23	0.212
SD	0.9	-	-	-	0.0035	-	-	0.20	0.025

Figures indicate mean and standard deviation of estimated parameters; Patients: n=20; simulations: n=10. For construction of simulated data sets: see text.

would represent an overestimation of approximately 100%. of the true value of FCR. Hence in the simulations it was assumed that the inactivation of CK amounts to 50% and that the $\rho \cdot \text{FCR}_{\text{CK}}$ equals 0.0115. Simulated data were contaminated with 5% random error. From the results shown in Table 4.5 it follows that extensive local inactivation results in discrepancies in the estimated parameter values.

Determination of FCR of various (iso)enzymes

The values of FCR of HBD, LDH_1 , LDH_2 are determined in the subgroup of 10 patients of group A by simultaneous analysis with the simplified method I of the plasma activity curves of these enzymes together with CK. The results of this analysis are summarized in Table 4.6.

Table 4.6 The estimated values of FCR of cardiac (iso-) enzymes.

ENZYME	FCR \pm SEM h^{-1}	number of patients	
HBD	0.0150 \pm 0.0008	30	Table 4.2
LDH_1	0.0143 \pm 0.0013	10	
LDH_2	0.0154 \pm 0.0012	12	
CK	0.204 \pm 0.028	30	Table 4.2
CK-MM	0.209 \pm 0.034	16	
CK-MB	0.329 \pm 0.119	16	
AST	0.0913 \pm 0.0117	20	Table 4.3
cAST	0.0901 \pm 0.0173	10	
GPI	0.249 \pm 0.043	14	
ALT	0.0376 \pm 0.0049	18	

Values of FCR are calculated as $\text{FCR} = \rho \cdot \text{FCR} / \rho$.

The values of FCR for the enzymes ALT, GPI, CK-MM and cAST as presented in Table 4.6 are determined by simultaneous analysis of the plasma activity curves of each of these enzymes with the plasma activity curve of the reference enzyme HBD, i.e. by application of the simplified estimation procedure II upon various subgroups of group A.

Estimation of FCR of CK and AST in SK-treated patients

Figure 4.4 shows the input into plasma of HBD and CK, calculated using the fixed mean values of the circulatory parameters in the control patients (group BC) and in the SK-treated patients (group BT). Apparently the SK-treatment results in a much earlier

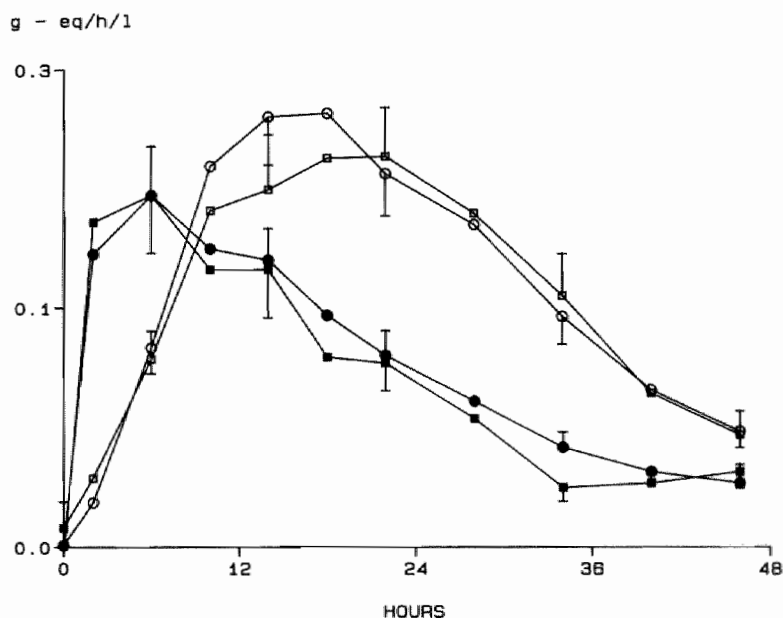


Fig. 4.4 The mean input of $f(t)$ CK (O, ●) and of HBD (□, ■) into plasma expressed in g-eq/l/h by dividing the calculated input $f(t)$ (U/l/h) by the heart tissue enzyme content (U/g) (cf. Table 4.1). Open symbols: The mean input in 28 control patients. Closed symbols: The mean input as obtained in 32 streptokinase treated patients.

Table 4.7 Estimation of FCR_{CK} and FCR_{AST} in control patients and SK-treated patients.

		Res%	CK		AST	
			rho	rho.FCR	rho	rho.FCR
controls (n=28)	mean	5.6	0.115	0.0244	1.94	0.172
	SEM	0.4	0.011	0.0013	0.11	0.008
SK treated patients (n=30)	mean	6.5	0.123	0.0235	1.68	0.157
	SEM	0.5	0.013	0.0013	0.11	0.009

Values of FCR are calculated as $FCR = \text{rho.FCR}/\text{rho}$

In the controls: $FCR_{CK} = 0.21 \pm 0.03$ $FCR_{AST} = 0.089 \pm 0.009$
In the treated patients: $FCR_{CK} = 0.19 \pm 0.03$ $FCR_{AST} = 0.094 \pm 0.011$

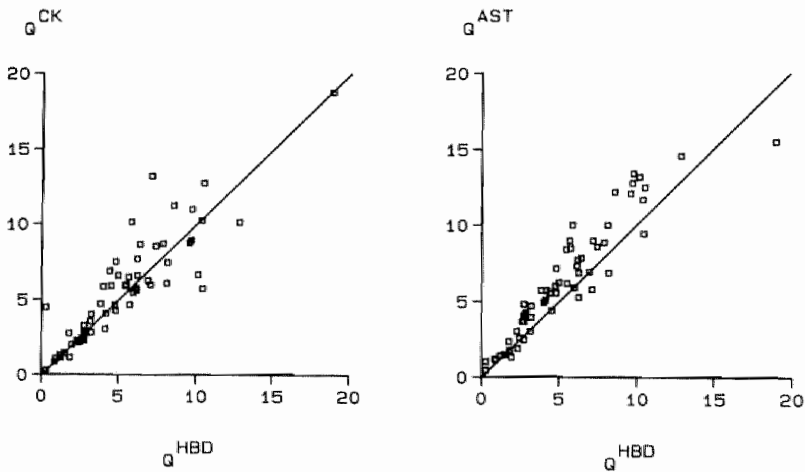


Fig. 4.5 The correlation between the cumulative release up to 48 hours of CK and HBD, left panel and of AST and HBD in the patients of group B. The calculated cumulative release (U/l) is expressed in (g-eq/l) by division by heart tissue enzyme content (U/g) (cf. Table 4.1).

release of enzymes, without changing the proportion of released CK and HBD, see also Table 4.8 . This indicates already that the FCR_{CK} in SK-treated patients is not different from the value of FCR in control patients. This was checked by application of the simplified procedure II upon the simultaneously samples plasma activity curves of CK, HBD and AST, see Table 4.7.

Correlation of enzyme release

Data on control patients (n=28) and SK-treated patients (n=32) were pooled, because no differences between these groups were detected with respect of the proportion, of release of CK, AST and HBD. Figure 4.5 shows the relation between CK, HBD and AST cumulative release upto 48 hours in these patients of group B. Correlation coefficients and mean ratios of released quantities are presented in Table 4.8.

Table 4.8 Relation between of the quantities of the enzymes AST, CK and HBD released during the first 48 hours after AMI.

	$Q^{AST}/Q^{HBD} \pm CV$	$Q^{CK}/Q^{HBD} \pm CV$
Control patients (n=28)	$1.16 \pm 20\%$	$1.09 \pm 25\%$
SK-treated patients (n=32)	$1.26 \pm 20\%$	$1.04 \pm 23\%$
all patients (n=60)	$1.22 \pm 20\%$	$1.06 \pm 24\%$
Correlation coefficients :	AST x HBD	CK x HBD
control patients (n=28)	$R = 0.90$ $Q^{AST} = 1.4 + 0.93 Q^{HBD}$	$R = 0.88$ $Q^{CK} = 1.17 + 0.86 Q^{HBD}$
SK-treated patients (n=32)	$R = 0.96$ $Q^{AST} = 0.4 + 1.15 Q^{HBD}$	$R = 0.87$ $Q^{CK} = 0.6 + 0.94 Q^{HBD}$
all patients (n=60)	$R = 0.93$ $Q^{AST} = 0.9 + 1.02 Q^{HBD}$	$R = 0.88$ $Q^{CK} = 0.8 + 0.90 Q^{HBD}$

Cumulative release of enzyme was expressed in (g-eq/l) by using the values of heart tissue enzyme content given in Table 4.1.

4.4 Discussion

The assumptions used in the multi-enzyme analysis

The two-compartmental multi-enzyme analysis procedure for the estimation of the circulatory parameters is based upon a number of assumptions:

- a- Input of enzyme occurs only in plasma
- b- The exchange of enzyme between plasma and the extravascular pool may be described by the two-compartment model, i.e. the extravascular pool is homogeneous.
- c- The exchange rates between plasma and extravascular pool of all enzymes included in the analysis is identical.
- d- After AMI the release of cardiac enzymes is simultaneous.

The first assumption, already discussed in Chapter 2.6, is based upon findings in experimental infarctions in the dog, where it was observed that more than 80% of the enzymes enters the circulation directly while the remainder is transported by lymph with a relatively short delay of less than 20 minutes.

The second assumption, i.e. the adoption of the two-compartment model for the dynamics of plasma levels of proteins, presents a simplification. However as discussed in Chapter 2.4, the dynamics of the plasma levels after an intravenous bolus injection conforms closely to the bi-exponential impulse response of the two-compartment model for most plasma proteins studied, with albumin as a notable exception exhibiting a tri-exponential plasma disappearance. The plasma decay curves of ALT after an intravenous bolus injection in the dog could also adequately be described by the two-compartment model [Willems, 1982]. Division of the extravascular pool into two pools with different exchange rates has only limited effects on the values of the estimated parameters as was demonstrated by using simulated data, cf. Table 3.7.

The third assumption, i.e. that the behaviour of enzymes in the circulation does not differ with respect to the transcapillary escape rate or the extravascular return rate, is plausible in view of the experiments on isolated organs summarized in Fig.

2.2. The values of the exchange rates TER and ERR between the plasma and extravascular pools, as obtained from intravenous injection of radiolabeled plasma proteins show considerable differences both between different preparations of the same protein and between different proteins. The above mentioned variations in the reported values do not allow definitive conclusions on this issue.

In situations as considered in this chapter only one of the enzymes, HBD, is catabolized at such a slow rate that it is comparable to the rate of extravasation while the remaining enzymes are eliminated at least 6 times more rapidly. For such situations it was shown by using simulations, cf. Table 3.8, that the estimated values of TER and ERR represent essentially a compromise between the various TER and ERR values, while differences in the values of TER and ERR of the enzymes analysed cause a moderate bias in the estimated circulatory parameters.

The last assumption of parallel release of the enzymes after AMI is the most critical one. In the Section 3.5, it was already demonstrated for two-examples (1) delayed release of one of the enzymes and (2) local denaturation of one of the enzymes before release into the plasma, that deviations from this simultaneous release may cause a considerable bias in the estimated values of the circulatory parameters, while the quality of the fit measured by Res% is hardly affected.

The occurrence of delayed release of one of the enzymes compared to the other results in a large bias in the estimated value of ρ , cf. Table 3.10. This kind of non-simultaneous release would thus result in gross deviations of the estimated ρ from the ratio of the heart content of the corresponding enzymes. Such deviations were not found, cf. Table 4.2-3.

A similar check upon the occurrence of local denaturation is regrettably lacking. The effect of this kind of deviation from the model is mainly reflected by a biased estimation of the FCR of the rapidly eliminated enzyme compensating for the local denaturation, cf. Table. 3.11.

Two circumstantial arguments plead against the local degradation. Firstly simultaneous analysis of the time-activity curves

of SK-treated patients results in values of FCR_{CK} and FCR_{AST} not different from the values found in control patients this in spite of the much earlier release of the enzymes in the treated group, see Fig. 4.4. Also quantificated cumulative release of the enzymes CK, HBD and AST which fixed mean values of FCR, TER and ERR has the same proportions in both groups. This in contrast to several reports on the serum entrance ratios of CK measured in experimental studies in the dog. In this model it was observed that the serum entrance ratio is higher in scattered infarctions [Cairns, 1978; Swain, 1980] compared to massive infarctions and is also higher after reperfusion [Vatner, 1978].

Secondly the variable recovery found in these studies is not compatible with the moderate variation, CV 24%, observed for the ratio of total quantities of calculated released CK and HBD (quantified with fixed mean values of FCR).

The direct check of pairwise analysis of the several different combinations of CK, HBD and AST plasma activity curves does not result in discrepancies in the estimated parameter values. According to the simulations presented in Table 4.5 such discrepancies would result in the presence of a massive local inactivation. However with the large variation found in the estimation and the relatively small discrepancies predicted by the simulations, this test is disappointingly insensitive.

Parameter values

Experimental studies in man addressed to the determination of circulatory model parameters of tissue enzymes by means of intravenous injections are lacking with as a single exception a study with alkaline phosphatase, cf. Section 2.5. Therefore it is impossible to compare our results directly with other observations.

With respect to the extravasation rate TER and the size of the extravascular pool, i.e. $TER/ERR = E/P$, there are several reasons, cf. Section 2.2, to assume that the values of these parameters do not depend critically upon the specific protein in study. Therefore it seems reasonable to compare our estimated

values to the values obtained for IgG, one of the best studied plasma proteins with a molecular weight close to HBD, cf. Table 2.3 :

	IgG	HBD
TER	0.011-0.016	0.014
E/P	0.85 -0.98	0.68

Clearly there exists a good agreement between these values.

As the fractional catabolic rates depend critically upon the specific protein and species in study, such comparisons are not feasible for FCR. Only two reports on the determination of FCR by the intravenous infusion of cardiac enzymes in man are currently known to us. The values $FCR_{CK} = 0.16 \text{ h}^{-1}$, $FCR_{HBD} = 0.015 \text{ h}^{-1}$ ($n=1$), [Dawson, 1969] and $FCR_{CK} = 0.12 \pm 0.015 \text{ h}^{-1}$ (mean \pm SEM, $n=6$) [Tommasini, 1979] are in a reasonable agreement with our results.

All estimations of the circulatory parameters show a huge variation which is larger than the variation observed in application of the estimation procedure to simulated data contaminated with a comparable level of (independent) error. Especially the standard deviation of about 40% in the estimated values of $\rho_{HBD/CK}$ is much larger than the standard deviation found with simulated data, while this discrepancy is not observed for AST. Obviously this could reflect a correspondingly large true variation in the proportion of released CK and HBD. This is however refuted by the moderate standard deviation of 24% found for the ratio of released CK and released HBD, when cumulative release is calculated with fixed mean values for the circulatory parameters.

From the results obtained for simulated plasma activities, cf. Table 3.4, 3.10 and 3.11, it appears that the estimation of ρ is especially sensitive for disturbances of the initial stage, the first 12 hours, of the plasma activity curve. This offers a possible explanation for the huge variation in the ρ_{CK} : Even small perturbations of this initial phase, e.g. by non-cardiac CK release or a variable time delay of about one hour of release of HBD and AST compared to CK release, could cause comparable variation in the estimation of ρ , while the total released quantity of CK is hardly affected.

The values of the circulatory parameters found in this chapter are in agreement with the values published earlier by our group, based on different estimation procedures [Hermens, 1982; Willems, 1979; Willems, 1982]. Therefore there is no necessity to change these earlier values, which are used in the sequel.

Simplified procedures

In the previous chapter it was already demonstrated, cf. Table 3.4, that for the identification of the circulatory model parameters from simultaneous analysis of plasma activity curves it is required that (a) samples are taken at least up to ten days after the start of the infarction (b) one of the enzymes included in the analysis is catabolized slowly, compared to the extravasation rate, i.e. $FCR < 0.05 \text{ h}^{-1}$. These restrictions presumably arise from the gradual long lasting time course of enzyme release after AMI. While the first condition mainly represents an annoyance because of the large number of samples to be taken, the second condition represents an essential restriction as HBD (LD_1 or LD_2) is the only cardiac enzyme that meets this requirement. Therefore it seems that the use of the simplified method to obtain estimations of FCR of rapidly eliminated enzymes by an analysis of the data of short time interval of two days and using HBD with fixed mean values for FCR, TER and ERR as a reference enzyme is preferable, once the circulatory model for HBD is identified. The resulting error in the estimation, due to neglect of the interindividual variation of the circulatory parameters of HBD is compensated by the better condition of the fit, cf. Table 3.4, 3.13 and 4.4. In conclusion this simplified procedure is more convenient, exhibits no larger CV in the estimated parameters and does not lead to biased estimations.

Accuracy of quantification of cumulative release of enzymes

A striking variation is present in all estimations of circulatory parameter values considered in this chapter. It is of obvious interest to determine which part of this variation is due to the application of the estimation procedure to data contami-

nated with error and which part reflects true biological variation.

The data obtained in the better studies with radio-labelled plasma proteins indicate that coefficients of variation must be less than 20%, see Section 2.4. The same magnitude of the coefficient of variation of FCR was found in experiments in the dog where enzymes were injected or infused in the plasma [Visser, 1981; Willems, 1982]. However such studies concern standardized groups of healthy subjects while the variation in patients with AMI, suffering from fever or hemodynamic disturbances may be larger.

Quantification of cumulative enzyme release after AMI, with fixed mean parameter values, cf. Table 4.8, results however in a close correlation between the calculated release of the enzymes CK, HBD and AST. The coefficients of variation of 24% respectively 20% found for the ratio of released CK and released HBD and for the ratio of released AST and released HBD respectively do not allow a biological variation in FCR exceeding 15%. This implies that the anticipated error in calculated error of cumulative release calculated with fixed mean values of the circulatory parameters is less than 15%, cf. [Van der Laarse, 1984].

Validation of enzymatic infarct sizing

A direct validation of the use of enzymatic estimates of myocardial necrosis was first given by Erhardt, [Erhardt, 1974]. The author determined the peak levels of "thermostable LDH" sampled at 12 hourly intervals in patients with AMI. Heating of plasma samples as used in Erhardt's study, inactivates the thermolabile isoenzymes LDH_3 , LDH_4 and LDH_5 and leaves LDH_1 and LDH_2 intact. As shown in the next chapter this implies that measurement of thermostable LDH is equivalent to the measurement of HBD, apart from a multiplicative factor. In 43 patients who died after the peak levels of LDH were reached, Erhardt determined the anatomical infarct size with the well known technique of staining heart slices with nitroblue tetrazolium (NBT). A good correlation between peak LDH activities and anatomical infarct size was found

($r=0.79$). Since then similar validations have been reported for CK [Bleifeld, 1977] and CK-MB [Grande, 1982; Hackel, 1984].

Although these studies have firmly established a correlation between myocardial necrosis and plasma enzyme activities after AMI, they do not settle controversy about the quantitative relation between enzyme release and infarct size and especially the issue of the "plasma entrance ratio", i.e. the fraction of enzyme depleted from the heart that is recovered in the plasma.

With the values of FCR and TER and ERR obtained in this study the calculated release of the enzymes CK, HBD and AST is in proportion to the myocardial content of these enzymes (cf. Fig. 4.5 and Table. 4.8).

Moreover infarct sizes of 20 (g-eq/l) are observed cf. Table 4.2. With a plasma volume of 3 l and accounting for a residual enzyme activity of 20% in the central zone of the infarction this amounts to infarct sizes up to 75 gram. As such infarct sizes are observed in a group of patients with AMI uncomplicated by manifest cardiac failure it is concluded that infarct size is not underestimated to a significant extent and that local inactivation of enzymes is of limited importance in patients with AMI. From the data of Erhardt a similar conclusion can be drawn more directly regarding LDH. It follows from our data that cumulative release of LDH₁ and LDH₂ can be estimated by multiplication of the peak levels of these enzymes by a factor of 1.7, cf. Fig. 4.1 and 4.3. Using this factor we calculated from Erhardt's data that per gram of infarcted myocardium, as measured by NBT staining, approximately 75 U of LDH are released. Grande et al. [Grande, 1982] have shown that infarcted myocardium, as determined by NBT-staining has an overall enzyme depletion of approximately 50% with higher values (up to 85%) in the centre and lower values towards the border of the infarcted zone. Using the value of 140 U/g for myocardial content of thermostable LDH (cf. Table 4.1) this implies that NBT-stained infarcted myocardium could maximally release about 70 U/g of thermostable LDH which is close to the value calculated from Erhardt's data. Apparently, local inactivation of thermostable LDH is quantitatively unimportant. Complete recovery in plasma of CK depleted from the heart is also indicat-

ed by data presented by [Bleifeld, 1977]. In their study, an apparent disappearance rate constant $k_d = 0.06 \text{ h}^{-1}$ was used for FCR_{CK} and it was assumed that 15% of the initial CK content of the infarcted myocardium was released in plasma. Using a value of $\text{FCR}_{\text{CK}} = 0.20 \text{ h}^{-1}$ the released fraction of CK is close to 50% which is again in accordance with the overall depletion reported in the study of Grande.

CHAPTER 5

ENZYMATIC ASSESSMENT OF INJURY AFTER CARDIAC SURGERY

5.1 Introduction

Soon after the first demonstration of increased plasma levels of cardiac enzymes in patients with acute myocardial infarction [LaDue, 1954], this phenomenon was also studied in patients after cardiac surgery [Nickell, 1957]. Quantitative use of enzymatic data started when a correlation was reported between postoperative mortality and peak plasma levels of AST [Baer, 1960]. At that time, perioperative myocardial infarction was a common complication. Although it was realized that enzyme release after cardiac surgery is a complex response to anaesthesia, surgery and extracorporeal circulation [Baer, 1960; Hauss, 1958], it was concluded that a rapid rise of plasma activities of AST and LDH during the first few postoperative hours, indicates evolving myocardial infarction [Welbourn, 1966; Dieter, 1969]. Since then, the introduction of improved anaesthetic and surgical techniques and the development of intraoperative myocardial protection, have drastically reduced the incidence of perioperative myocardial infarction [Kouchoukos, 1980]. Accordingly, myocardial enzyme release has been reduced considerably as well [Davids, 1982].

Enzymes of non-cardiac origin are not the only complication in enzymatic estimation of perioperative myocardial damage. The occurrence of hemodynamic changes in patients during the first few hours after termination of extracorporeal circulation may also necessitate corrections. During this period, there is a rapid reduction of plasma volume which has become considerably expanded during cardiopulmonary bypass [Welbourn, 1966]. The present study also demonstrates a largely increased transcapillary escape rate of protein in the first few postoperative hours.

In order to identify the various sources of extramyocardial enzyme release, a combination of (iso)enzymes is considered for which the activities present in myocardium, skeletal muscle and in blood cells were separately determined. The release from

various tissues can thus be estimated from appropriate combinations of isoenzymes. It is shown that after uncomplicated cardiac surgery the release of creatine kinase (CK) and aspartate aminotransferase (AST) from skeletal muscle, as well as the release of lactate dehydrogenase (LDH) from erythrocytes, exceeds the myocardial release of these enzymes.

Perioperative hemodynamic changes are estimated in patients and, more accurately, in the dog. It is shown that these changes may also introduce large errors in the estimation of cumulative release of enzymes. The magnitude of these errors is largely dependent on the elimination rate of enzyme from plasma, on the extent of myocardial damage and, for alpha-hydroxybutyrate dehydrogenase (HBD), on the extent of perioperative hemolysis.

5.2 Methods

Description of the groups of patients studied

Group A consists of 72 patients admitted in 1980 and 1981 to the Department of Cardiovascular Surgery of the St. Raphael Clinics in Leuven. These patients underwent aortocoronary bypass grafting in a randomised trial on three different techniques of myocardial protection. Details are published elsewhere [Flameng, 1984]. Perioperative enzyme levels were not different in these three groups and the data are pooled. After anaesthesia and sternotomy, a cardiopulmonary bypass (CPB) system was installed primed with 25 ml per kg of body weight of a buffered solution containing 80-100 g of human serum albumin, 500 IU of heparin and 500 ml of fresh blood. During CPB fresh blood was given in order to maintain hematocrit values above 25% (usually a total volume of 1-2 l). At the end of CPB, the oxygenator content was slowly transfused to the patients until a pulmonary artery wedge pressure of 8-9 mm Hg was obtained. The blood balance was recorded after CPB by measurement of the erythrocyte volume drained from the thoracic cavity (Argyle, Chest Drainage Unit) and of the blood volume given in the postoperative period. Blood samples for the determination of CK, CK-MB, HBD, AST, Ht and Hb were obtained at the start of CPB, immediately after CPB and subsequently every 4 hours for 24 hours from an indwelling venous catheter. A final blood sample was obtained 12 hours later. Group A represents recently performed, routine bypass surgery with limited myocardial damage.

Group B consists of 42 patients admitted to the Department of Thoracic Surgery, University Hospital, Leiden. Of these patients, 32 were admitted in 1975 and underwent aortocoronary bypass grafting, with intermittent aortic cross clamping at 32°C, or prosthetic valve insertion, using coronary perfusion with cold blood. Blood samples for the determination of CK, CK-MB, HBD and Ht were obtained as described for group A except for 6 hourly sampling during 48 hours postoperatively and thereafter 12 hourly sampling up to 96 hours. Further details are given elsewhere [Van

der Laarse, 1979a]. An identical group of 10 patients was admitted in 1980 and protected peroperatively by potassium-induced hypothermic cardioplegia. Further details are given elsewhere [Davids, 1982]. Blood samples were obtained every 4 hours until 48 hours after the start of CPB, then every 8 hours until 72 hours and every 12 hours until 120 hours. These 10 patients were selected to include cases with considerable myocardial damage and an extensive (iso)enzyme analysis was performed, i.e. CK, CK-MB, LDH₁-LDH₅, cytoplasmic and mitochondrial AST, ALT and HBD were determined. Group B represents various forms of cardiac surgery with a high incidence of postoperative myocardial infarction, especially after aortic valve replacements [Van der Laarse, 1979a].

Group C consists of 40 patients with acute myocardial infarction (AMI) admitted between 1975 and 1980 to the Coronary Care Unit of the University Hospital in Leiden, cf. patient group A in Chapter 4.2.

Animal experiments

Mongrel dogs of both sexes and 15-25 kg of body weight were used. Five dogs were premedicated with fluanisone, 10 mg/kg, and fentanyl citrate, 0.32 mg/kg. Anaesthesia was induced with sodium pentobarbital, 10 mg/kg, and after endotracheal intubation maintained with nitrous oxide in oxygen. After sternotomy, a CPB system was installed as used in patient group A. The composition of the priming solution and protocol for peroperative blood suppletion was also identical. After initiation of CBP, the rectal temperature was lowered to 25°C by means of the oxygenator heat exchanger. The hearts remained fibrillating throughout the hypothermic period. The aorta was cross-clamped during four periods of 10 min separated by 10 min intervals of reperfusion. After rewarming of the dogs and defibrillation when the rectal temperature reached 34°C, CPB was terminated. The dogs were studied for another 120 minutes and killed with an overdose of sodium pentobarbital.

Plasma volumes were determined by the enzyme dilution technique [Visser, 1982] before CPB and 10, 70 and 120 min after CPB. For each determination, approximately 200 U of purified porcine AST (Sigma Chem. Co.) was injected into the left atrium.

In order to determine the transcapillary escape rate of protein in the postoperative period, an enzyme preparation, prepared by hypoxic incubation of dog liver [Visser, 1982] and containing approximately 200 U of ALT per bolus, was injected immediately after CPB and the rate of disappearance of ALT from plasma was determined from 8 blood samples taken at 10 min intervals from a catheter in the brachial artery.

This liver enzyme preparation was also used to study the recovery in plasma of enzymes released in skeletal muscle. Intramuscular injections of 10 ml were given in 9 dogs. In 4 cases, the liver preparation was mixed with a similar preparation obtained from dog heart [Visser, 1981c] with a high CK activity. Injections were given in the gluteus muscle and the AST, ALT and CK activities appearing in plasma were measured in serial blood samples taken from a catheter in the foreleg vein (vena cephalis). Samples were obtained every 2 hours until 16 hours after the intramuscular injection, then every 4 hours until 40 hours and every 8 hours until 72 hours.

Determination of enzyme activities, Hb and Ht

Blood samples consisted of 5-10 ml of blood and clotting was prevented with sodium citrate. Samples were centrifuged immediately for 15 min at 1000xg in order to remove blood cells. In patient group C centrifugation was repeated a second time for 20 min at 40,000xg. Thereafter, plasma samples were stored at -80°C (dogs and patient group A) or -20°C (groups B and C) until enzyme assays were performed within 6 weeks after storage. Plasma enzyme activities of CK, CK-MB, LDH, LDH isoenzymes, AST, m-AST, HBD, ALT were assayed as described in Chapter 4.2. Hemoglobin (Hb) was determined spectrophotometrically at 540 nm, using a test kit (Boehringer) based on the cyanide method [Van Kampen, 1961] and expressed in mmol/l. Hematocrit (Ht) was determined immediately

after collection of blood samples by the microcapillary method [McGovern, 1955]. Values are expressed as a percentage of total blood volume.

Analysis of data

The time-activity curves of enzymes in plasma were analyzed with the two-compartment model shown in Fig. 5.1. The plasma pool $P(t)$ of enzyme at time t is changed by metabolic degradation with a Fractional Catabolic Rate constant FCR , and by input of enzyme from the heart in plasma at a rate $F(t)$. In addition there is transport of enzyme from plasma to the extravascular pool of enzyme $E(t)$ with a fractional Transcapillary Escape Rate constant TER and return of enzyme from the extravascular pool to plasma with a fractional Extravascular Return Rate constant ERR . If it is assumed that the release of enzyme starts at time $t=0$, cumulative release of enzyme in plasma from $t=0$ up to time t is given by:

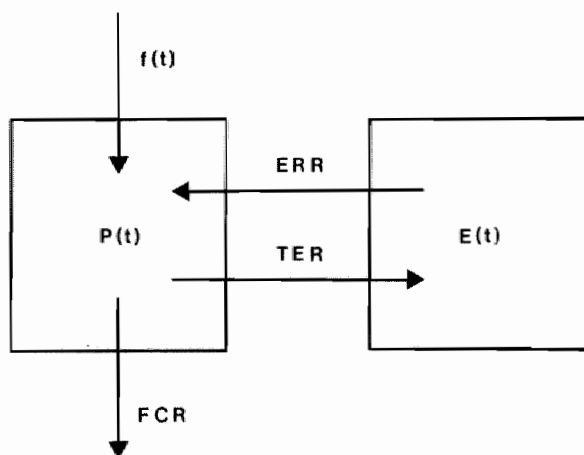


Fig. 5.1 Two-compartment model for the calculation of cumulative release of enzymes from plasma enzyme activities (see text).

$$A(t) = P(t) + E(t) + \int_0^t FCR P(\tau) d\tau \quad (5.1)$$

where the first two terms give the quantities of enzyme which, after being released, are still present in plasma and in the extravascular space. The last term gives the quantity of enzyme catabolized up to time t . If the values of TER and ERR are known and $P(t)$ can be measured as a function of time t , the term $E(t)$ in Equation 1 can be calculated from the equation [Willems, 1982; Hermens, 1982]:

$$E(t) = \int_0^t TER(\tau) \exp(-ERR(t-\tau)) P(\tau) d\tau \quad (5.2)$$

The following parameter values, expressed in h^{-1} , were used in Equations 5.1 and 5.2 [Willems, 1982; Visser, 1981c; Hermens, 1982; Chapter 4]

in man : $FCR_{CK-MM} = FCR_{CK} = 0.20$; $FCR_{CK-MB} = 0.34$; $FCR_{HBD} = 0.015$;
 $FCR_{CAST} = FCR_{AST} = 0.093$; $FCR_{ALT} = 0.042$;
 $TER = 0.014$; $ERR = 0.018$.

in dogs : $FCR_{CK} = 0.36$; $FCR_{AST} = 0.21$; $FCR_{ALT} = 0.022$;
 $TER = 0.031$; $ERR = 0.064$.

Values of $P(t)$ were determined by use of the relation $P(t) = V(t).C(t)$ where $V(t)$ is the plasma volume at time t and $C(t)$ is the plasma enzyme activity at time t from which the normal steady state plasma enzyme activity CS is subtracted. For the rapidly catabolized enzymes CK and AST, individual values of CS were used, as measured before CPB in the surgery groups and after renormalization of plasma activities in the infarction group. For the slowly catabolized enzymes HBD and ALT, fixed mean values of respectively $CS = 80$ U/l and $CS = 7$ U/l were used.

Postoperative plasma volume changes can be estimated from changes in hematocrits. In individual patients this procedure is subject to error as the loss of erythrocytes due to bleeding may

not be exactly compensated by blood transfusion. However, from the blood balance records averaged for the whole group of patients it is concluded (cf. Results) that such compensation did occur. Therefore, mean values of $V(t)$ were calculated from the mean hematocrit values according to the equation [Hermens, 1982; Van Beamont, 1974]:

$$\bar{V}(t) = \bar{V}(0) [100/\bar{Ht}(t) - 1]/[100/\bar{Ht}(0) - 1], \quad (5.3)$$

where $\bar{V}(t)$ and $\bar{Ht}(t)$ are respectively the mean plasma volume and the mean hematocrit value at time t . Equation 5.3 follows from the relation $V(t)/VE = (100-Ht(t))/Ht(t) = 100/Ht(t) - 1$, where VE is the total erythrocyte volume which is assumed to remain constant between $t=0$ and time t . The mean normal values $\bar{V}(0)$ and $\bar{Ht}(0)$ were estimated from body weight, sex and age [Geigy, 1979] at respectively 2.98 l and 44.2%.

5.3 Results

Significance of plasma enzyme activity measurements

Table 5.1 shows the enzyme content of various tissues that may be damaged during cardiac surgery. It is apparent that multi-enzyme or isoenzyme analysis could be useful in the identification of various sources of enzyme release. Total enzyme activities can be measured more simply and accurately than isoenzyme activities because the separation of isoenzymes is often laborious and may introduce considerable error. However, application of Equations 5.1 and 5.2 to total plasma enzyme activities may also lead to error because total plasma activity of e.g. CK is composed of CK-MB and CK-MM activity, i.e. different molecular forms with different values of FCR. Therefore, it must be first ascertained under which conditions the application of Equations 5.1 and 5.2 to total plasma activities is meaningful.

Measurement of LDH

The LDH molecule is a tetramer composed of two different subunits: H(heart) and M(muscle). The following combinations exist: $H_4(LDH_1)$, $H_3M(LDH_2)$, $H_2M_2(LDH_3)$, $HM_3(LDH_4)$ and $M_4(LDH_5)$. Fig. 5.2 shows mean activities of total LDH and of the LDH isoenzymes measured after AMI in patient group C (n=10) and after cardiac surgery in patient group B (n=10). In the surgery group corrections for peroperative hemolysis and perioperative hemodynamic changes as described below were applied. After AMI, release of LDH consist almost exclusively of LDH_1 and LDH_2 , as should be expected from the data in Table 5.1 showing that less than 10% of total myocardial LDH content consists of the isoenzymes LDH_3 , LDH_4 and LDH_5 . However, it appears that the release of LDH_4 and LDH_5 is also minimal after cardiac surgery in spite of damaged skeletal muscles (cf. below) with a high LDH_5 content (cf. Table 5.1). As discussed below, this indicates either local inactivation or rapid elimination from plasma of LDH_5 .

Cumulative release of LDH obtained from Equations 5.1 and 5.2 with $FCR = 0.015 \text{ h}^{-1}$, is closely approximated by the summed acti-

Table 5.1 Enzyme content of human muscle and blood.

En- zyme	Heart ¹	Skeletal muscle ²			Blood ³		
		diaphr.	interc.	pect.	erythr.	platel.	leuc.
CK	865 \pm 10	2377 \pm 14	3110 \pm 10	2580 \pm 38	1.7 \pm 12	0.01 \pm 33	0.02 \pm 34
CK-MB	132 \pm 27	36 \pm 200	28 \pm 100	15 \pm 200	not detectable		
HBD	123 \pm 9	48 \pm 25	69 \pm 12	42 \pm 43	11.7 \pm 9	0.26 \pm 15	0.26 \pm 25
LDH	155 \pm 8	113 \pm 18	266 \pm 13	138 \pm 33	16.5 \pm 8	0.60 \pm 27	0.65 \pm 24
LDH ₁	84 \pm 10	15 \pm 20	0	1 \pm 100	7.1 \pm 5	0.06 \pm 70	0.06 \pm 25
LDH ₂	57 \pm 9	14 \pm 21	6 \pm 22	5 \pm 64	6.6 \pm 18	0.19 \pm 10	0.14 \pm 10
LDH ₃	12 \pm 17	14 \pm 71	19 \pm 42	5 \pm 100	2.6 \pm 44	0.22 \pm 6	0.15 \pm 20
LDH ₄	3 \pm 33	21 \pm 43	43 \pm 19	13 \pm 23	1.7 \pm 99	0.13 \pm 33	0.15 \pm 11
LDH ₅	0	48 \pm 31	200 \pm 7	113 \pm 6	0	0.01 \pm 50	0.15 \pm 12
AST	146 \pm 11	62 \pm 11	55 \pm 6	48 \pm 33	0.3 \pm 12	0.01 \pm 14	0.02 \pm 30
mAST	92 \pm 12	29 \pm 28	22 \pm 23	19 \pm 26	not detectable		
ALT	5 \pm 37	6 \pm 48	3 \pm 22	6 \pm 62	not determined		

Figures indicate mean activities \pm coefficient of variation(%) per gram of muscle or per ml of blood. Activities were determined at 25°C after homogenization and sonification of samples in buffered saline. Details are described in [Van der Laarse, 1980b; Hollaar, 1979].

(1) Determined in biopsies (n=8) obtained during surgery. No

significant differences were found between left and right ventricular enzyme content [Van der Laarse, 1980b].

(2) Determined in diaphragm (n=6), pectoral (n=4) and intercostal (n=3) muscle biopsies obtained during surgery.

(3) Calculated from [Hollaar, 1979] for cell counts of 5×10^9 erythrocytes per ml, 4×10^8 platelets per ml and 7×10^6 leucocytes (62% granulocytes and 38% lymphocytes + monocytes) per ml.

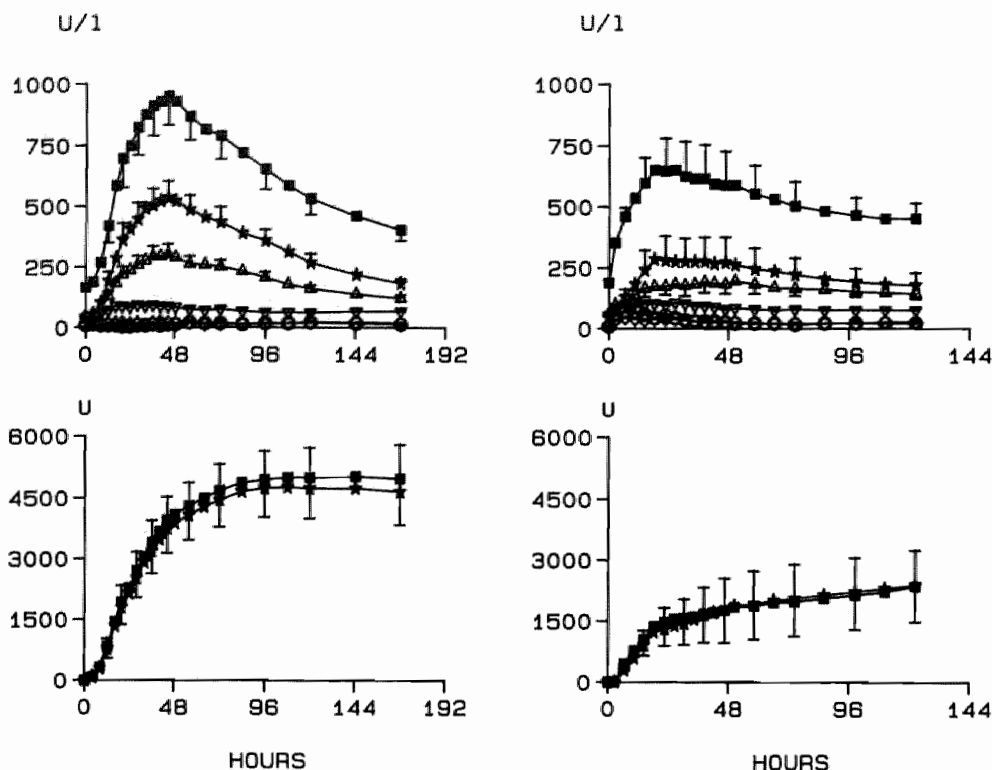


Fig. 5.2 Contributions of LDH_1 (\star), LDH_2 (\triangle), LDH_3 (∇), LDH_4 (\diamond) and LDH_5 (\circ) to total plasma LDH activity (\blacksquare). Left panel: after AMI. Right panel: after cardiac surgery. Bottom figures show the summed contribution of LDH_1 and LDH_2 (\star) to cumulative release of total LDH activity (\blacksquare). Mean values \pm SEM are shown in all Figures.

vity of LDH_1 and LDH_2 . The strictly parallel time course of the LDH_1 and LDH_2 plasma activity curves (cf. Fig. 5.2) confirms that both isoenzymes must have approximately equal values of FCR, cf. Table 4.6.

Measurement of HBD

The enzymatic activity of LDH towards alpha-ketobutyrate

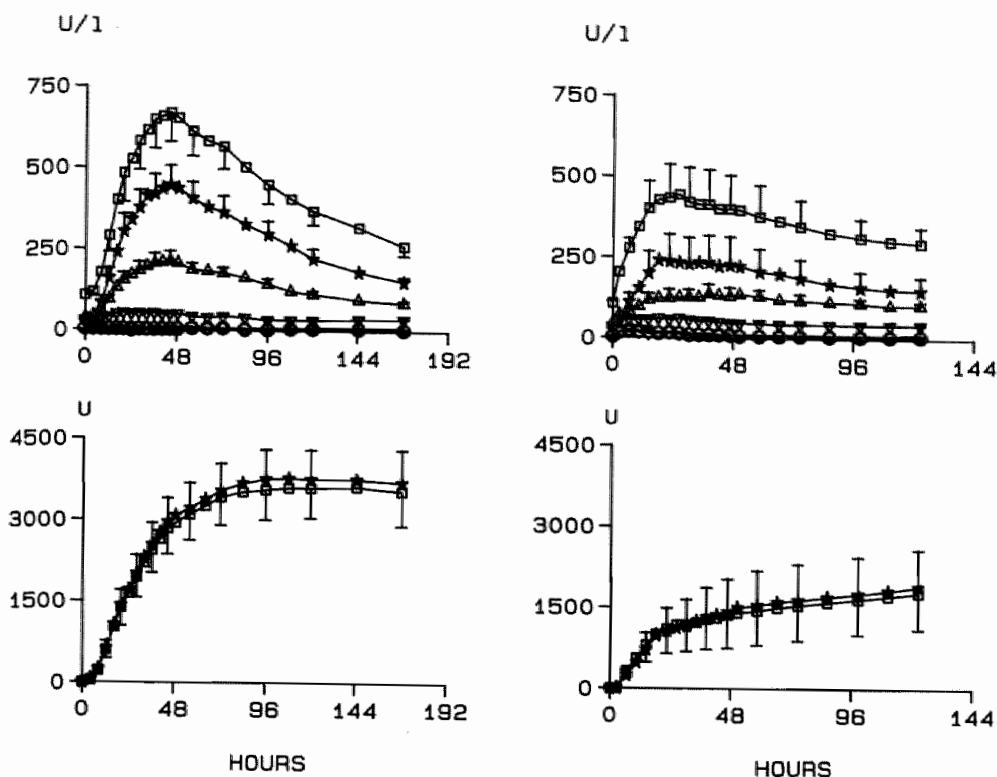


Fig. 5.3 Contributions of LDH₁ (★), LDH₂ (△), LDH₃ (▽), LDH₄ (◇) and LDH₅ (○) to total plasma HBD activity (□). Left panel: after AMI. Right panel: after cardiac surgery. Bottom figures show the summed contribution of LDH₁ and LDH₂ (★) to cumulative release of total HBD activity (□).

(CH₃CH₂COCOOH), which is the substrate in the HBD assay, is based on the close resemblance to pyruvate (CH₃COCOOH), the natural substrate of LDH. However, HBD activity is particularly a property of the H-subunits of the LDH molecule. The HBD activities of the various LDH isoenzymes, expressed as a percentage of their activity in the LDH assay, are 84%, 71%, 57%, 43% and 30% for LDH₁, LDH₂, LDH₃, LDH₄ and LDH₅ respectively [Van der Laarse, 1980b; Hollaar, 1979].

As a result the plasma activities in Fig. 5.3 are even more dominated by LDH_1 and LDH_2 than in Fig. 5.2. The cumulative release of total HBD again is closely approximated by the contributions of LDH_1 and LDH_2 .

Measurement of AST

In the myocardial cell, AST is located in the cytoplasm (cAST) and in the mitochondria (mAST) (cf. Table 5.1). After rupture of the cell membrane cAST is readily released and the bulk of plasma AST activity after AMI consists of cAST. Part of the mAST pool is

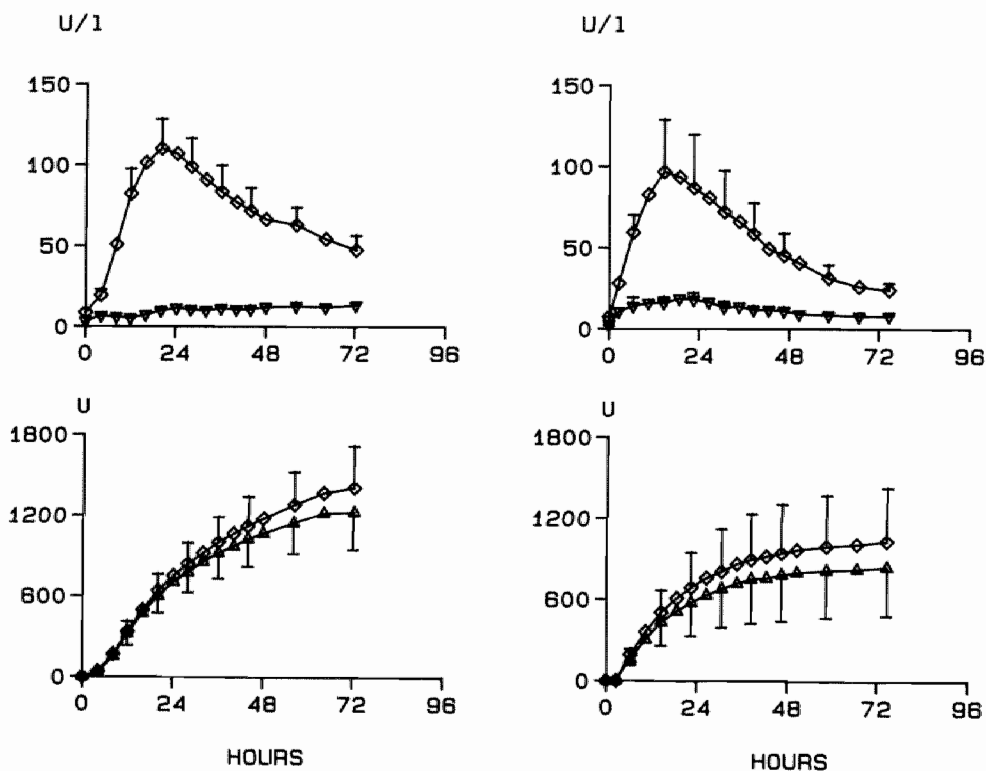


Fig. 5.4 Contribution of mAST (∇) to total plasma AST activity (\diamond). Left panel: after AMI. Right panel: after cardiac surgery. Bottom figures show the contribution of cAST (\triangle) to cumulative release of total AST activity (\diamond).

firmly attached to mitochondrial structures and is not released by the dying cardiac cell [Van der Laarse, 1981]. The remaining part of the mAST pool is located in the intermembrane space of the mitochondrion and may be released after AMI. As shown in Fig. 5.4 for patients with AMI, this release of mAST is delayed and incomplete in comparison with release of cAST. It follows from Fig. 5.4 that cumulative release of AST, calculated from total plasma AST activities and a value of $\text{FCR} = 0.093 \text{ h}^{-1}$, can be used as an approximation of cumulative release of cAST with an overestimation of about 10% after AMI and about 16% after cardiac surgery.

Measurement_of_CK

The CK molecule is a dimer, composed of two subunits : M (muscle) and B (brain). The predominant form in heart and in skeletal muscle is CK-MM. Approximately 15% of total CK activity in the heart consists of CK-MB, while this percentage is less than 1% in skeletal muscle, except for diaphragm (cf. Table 5.1). The quantity of CK-BB in heart and skeletal muscle is negligible. Apart from the cytosolic isoenzymes, muscle also contains a small fraction of mitochondrial CK which is however quantitatively unimportant in the calculation of cumulative release of CK in plasma [Grace, 1983]. Fig. 5.5 shows total CK and CK-MB activities in plasma of patients after AMI and after cardiac surgery. It is also shown in Fig. 5.5 that the release of CK, calculated from total plasma CK activities and a value of $\text{FCR} = 0.20 \text{ h}^{-1}$, closely approximates the release of CK-MM, i.e. the overestimation is of the order of 8% after AMI and even less after cardiac surgery. A continuing release of CK in the surgery group, due to skeletal muscle damage (cf. below) is apparent in Fig. 5.5.

Perioperative changes in circulatory parameters

Transiently increased plasma volume

Fig. 5.6 shows serial determinations of plasma volume by means of bolus injections of AST in a dog. From the large volumes of

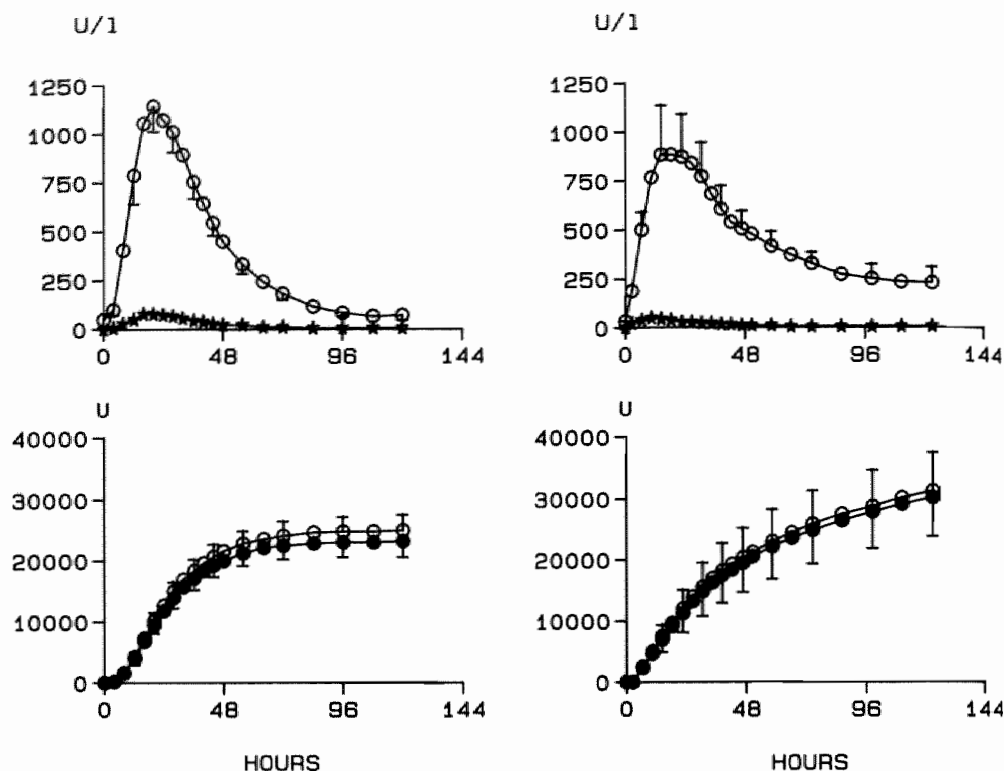


Fig. 5.5 Contribution of CK-MB (★) to total plasma CK activity (O). Left panel: after AMI. Right panel: after cardiac surgery. Bottom figures show the contribution of CK-MM (●) to cumulative release of total CK activity (O).

diluted oxygenator blood transfused to patients and dogs after CPB, it follows that a considerable expansion of plasma volume must have occurred, as shown in Fig. 5.7. This Figure also shows the mean post-CPB plasma volume changes in patients from group A, as calculated from the mean haematocrit values and Equation 5.3. As explained in the Section 5.2, this procedure assumes that the average erythrocyte volume remains constant after CPB. Indeed, the blood balance records demonstrated that, although these patients received 1.1 ± 0.5 (mean \pm SD) litre of blood during the first 24 hours after CPB, the averaged net blood balance was only

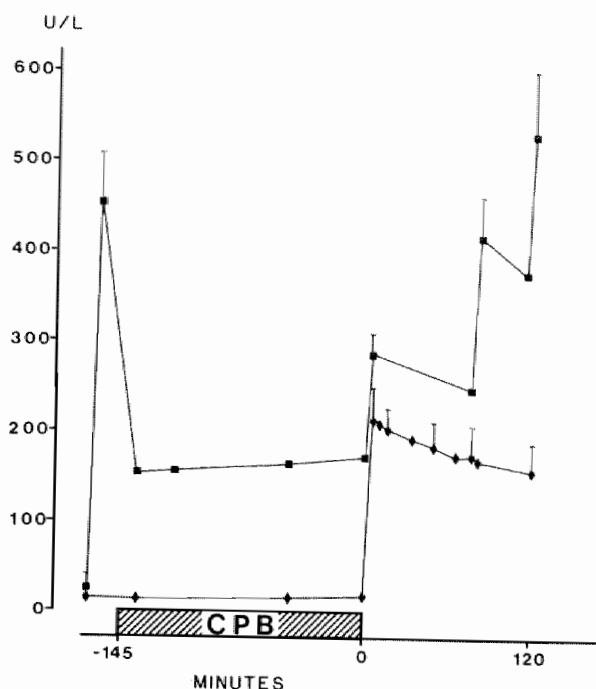


Fig. 5.6 Serial determination of plasma volume, from bolus injections of AST (■), after CPB in the dog. A single loading dose of ALT (◆) is given just after CPB for the measurement of transcapillary protein escape.

+ 85 ml of blood. Fig. 5.7 shows that the largely expanded plasma volume after CPB rapidly renormalizes in the first few post-operative hours.

Transiently increased transcapillary escape of protein

Fig. 5.8 shows the accelerated disappearance of enzymes from plasma during the phase of rapidly decreasing plasma volume. The plasma pool $P(t)$ was calculated from the plasma activities $C(t)$ and the mean plasma volumes $\bar{V}(t)$ as shown in Fig. 5.7. The normal disappearance constant of ALT during the first few hours after

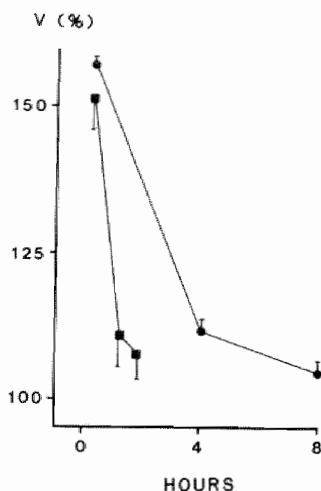


Fig. 5.7 Plasma volume changes after CPB measured in patient group A (●) and in the dog (■). Values are expressed as a percentage of normal values.

bolus injection in the dog is $k_d = 0.053 \text{ h}^{-1}$ [Willems, 1982] while a value of $k_d = 0.48 \pm 0.08 \text{ h}^{-1}$ (mean \pm SE, $n=5$) was found for the bolus of ALT injected after CPB (cf. Fig. 5.6). Similarly, the mean disappearance rate of HBD observed in patients after AMI cannot exceed the theoretically maximal value $k_d = \text{FCR}_{\text{HBD}} + \text{TER} = 0.029 \text{ h}^{-1}$ in normal steady state conditions and a value of $k_d = 0.011 \text{ h}^{-1}$ is actually observed after AMI (cf. Fig. 5.8). In contrast, a mean value of $k_d = 0.089 \text{ h}^{-1}$ was found in the first hours after CPB in patients of group A (cf. Fig. 5.8). Correction for the catabolic elimination of HBD from plasma would result in a value of $\text{TER} = k_d - \text{FCR}_{\text{HBD}} = 0.089 - 0.015 = 0.074 \text{ h}^{-1}$. However, there is postoperative release of myocardial HBD and the actual value of TER must therefore be higher. This release was estimated as described below, using a normal value of $\text{TER} = 0.014 \text{ h}^{-1}$ as a first approximation, and values of TER were corrected accordingly. The final values for TER thus obtained are $\text{TER} = 0.100 \text{ h}^{-1}$ for the first 4 hours after CPB and $\text{TER} = 0.057 \text{ h}^{-1}$ for the next 4 hours. These values for TER, and plasma volumes as shown in Fig. 5.7, were used in the calculations of $A(t)$ for patients after cardiac surgery.

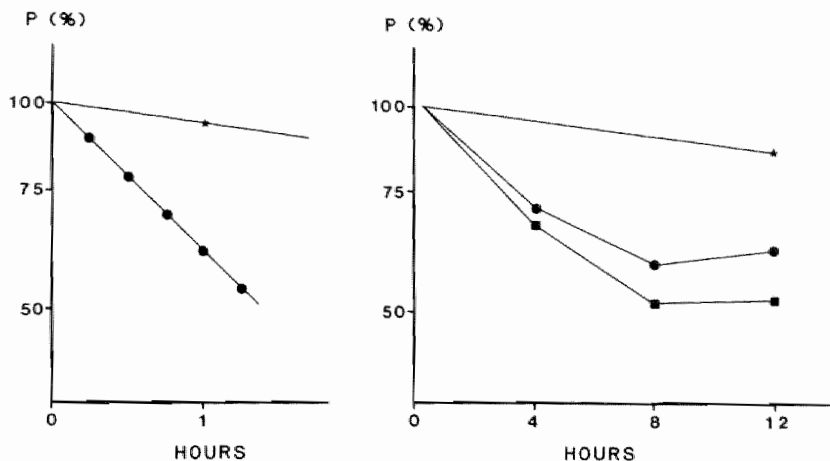


Fig. 5.8 Post-CPB disappearance of ALT(●) in the dog (left figure) and of HBD (●) in patient group A (right figure). Plasma pools $P(t)$ are expressed as a percentage of the values found directly after CPB (logarithmic scale). Normal disappearance rates of ALT (★) after bolus injection in the dog, and of HBD (★) after AMI in patients, are also shown. The right figure shows the disappearance of HBD after correction for catabolism and myocardial release (■, see text).

Contribution of various tissues to perioperative enzyme release Estimation of hemolysis

Fig. 5.9 shows that during CPB a variable but sometimes considerable increase in free plasma Hb concentrations and plasma HBD activities is observed. The slope of the best-fit straight line in Fig. 5.9 is $C_{\text{HBD}}/\text{Hb} = 1.10 \text{ U/micromole}$, while the ratio of HBD activity to Hb concentration in a preparation obtained by freezing and sonification of the packed cell sediment in centrifugated blood samples, is $C_{\text{HBD}}/\text{Hb} = 1.28 \pm 0.13 \text{ U/micromole}$ (mean \pm SD). It follows from Table 5.1 that this value is only marginally influenced by the presence of leucocytes and platelets in the packed cell preparation. Hemolysis during CPB apparently

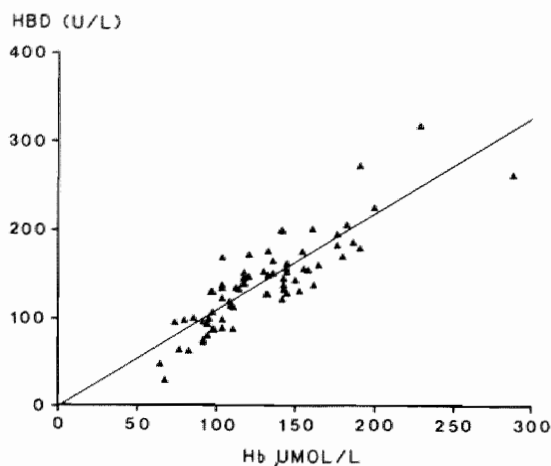


Fig. 5.9 Correlation between the peroperative increase in plasma HBD activity and the similar increase in the free plasma hemoglobin concentration. Data are from patient group A. The correlation coefficient is 0.87.

leads to complete liberation of HBD from the damaged erythrocytes. From the mean increase of 795 ± 175 U of HBD observed during CPB, it is concluded (cf. Table 5.1) that 68 ± 15 ml of blood is hemolyzed. As discussed below, there is no indication for continuing hemolysis after CPB. Corrections for hemolysis were therefore made by subtracting the peroperative increase in the circulating quantity of HBD from calculated values of $A(t)$.

Estimation of myocardial and skeletal muscle damage

Fig. 5.10 shows cumulative release of enzymes in patient groups A, B and C, expressed in gram-equivalents of myocardium, i.e. calculated values of $A(t)$ were divided by the enzyme content per gram of myocardium (cf. Table 5.1). After AMI, approximately equal estimates of myocardial damage are obtained from HBD, CK, and AST while the release of CK-MB falls somewhat behind in the course of time. It seems as if in these patients CK-MB is init-

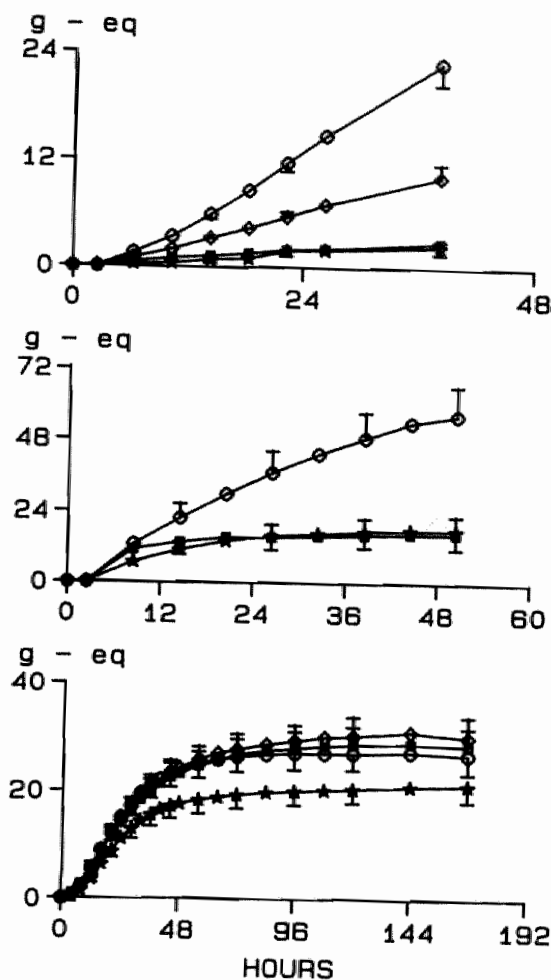


Fig. 5.10 Cumulative release of HBD (□), CK (○), CK-MB (★) and AST (◇) after uneventful bypass surgery (group A; upper figure), after cardiac surgery with frequent postoperative infarctions (group B; middle figure) and after AMI (bottom figure). Corrections for perioperative hemolysis were performed for HBD. Extra release of CK and AST from skeletal muscle is apparent in the surgery groups

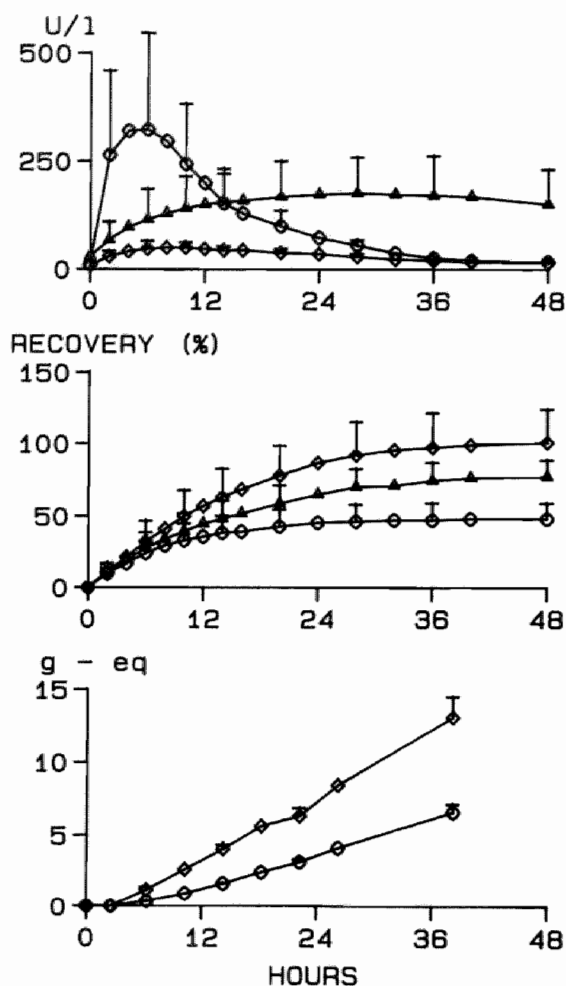


Fig. 5.11 Plasma activities (upper figure) and recovery in plasma (middle figure) of CK (○), AST (◇) and ALT (△) after intramuscular injection of these enzymes in the dog. The recovery is the cumulative release in plasma expressed as a percentage of the injected quantities of enzyme. The bottom figure presents the loss of skeletal muscle as estimated from CK and from AST in group A.

ially released in proportion to the other enzymes but that this release gradually lags behind, leading to a significant difference after 48 hours. Total myocardial damage in group C was estimated from HBD at 31 ± 13 (mean \pm SD) grams of myocardium.

Fig. 5.10 shows that after cardiac surgery HBD (corrected for peroperative hemolysis) and CK-MB are released in proportion to myocardial enzyme content. This release is mainly restricted to the first 36 hours after surgery. As shown before, skeletal muscle damage does hardly contribute to release of HBD and mean myocardial damage may therefore be estimated from HBD and CK-MB at 1.5 ± 1.5 g-eq in group A and 16 ± 24 g-eq (mean \pm SD) in group B. The high value in patient group B was mainly caused by the considerable damage observed after aortic valve replacements with the non-optimal cardiac preservation techniques used at that time [Davids, 1982]. Postoperative hemolysis would result in increased release of HBD compared to CK-MB, which is not observed.

Skeletal muscle damage after surgery is estimated by subtracting the myocardial contribution to CK and AST release (estimated by means of HBD release) from the observed total release of these enzymes after surgery, cf. Fig. 5.10. The so calculated muscle damage expressed in gram equivalents of skeletal muscle by dividing by the mean values for skeletal muscle content of CK and AST from Table 5.1 is shown in Fig. 5.11. Apparently there exists a discrepancy between the size of the skeletal muscle injury estimated from CK (6.5 ± 4.2 g-eq) and the size of this injury estimated from AST (13 ± 10 g-eq). This discrepancy in the extent of skeletal muscle damage, as estimated from CK or AST, was further investigated in the dog. Fig. 5.11 shows that AST, injected intramuscularly in the dog, is recovered completely in plasma while CK is only recovered for approximately 50%. Apparently, a large fraction of the injected CK is inactivated during transport from the muscle to plasma. Although extrapolation to man has to be considered with great caution, this result offers a tentative explanation for the just mentioned discrepancy and indicates that skeletal muscle damage can more safely be estimated from AST than from CK.

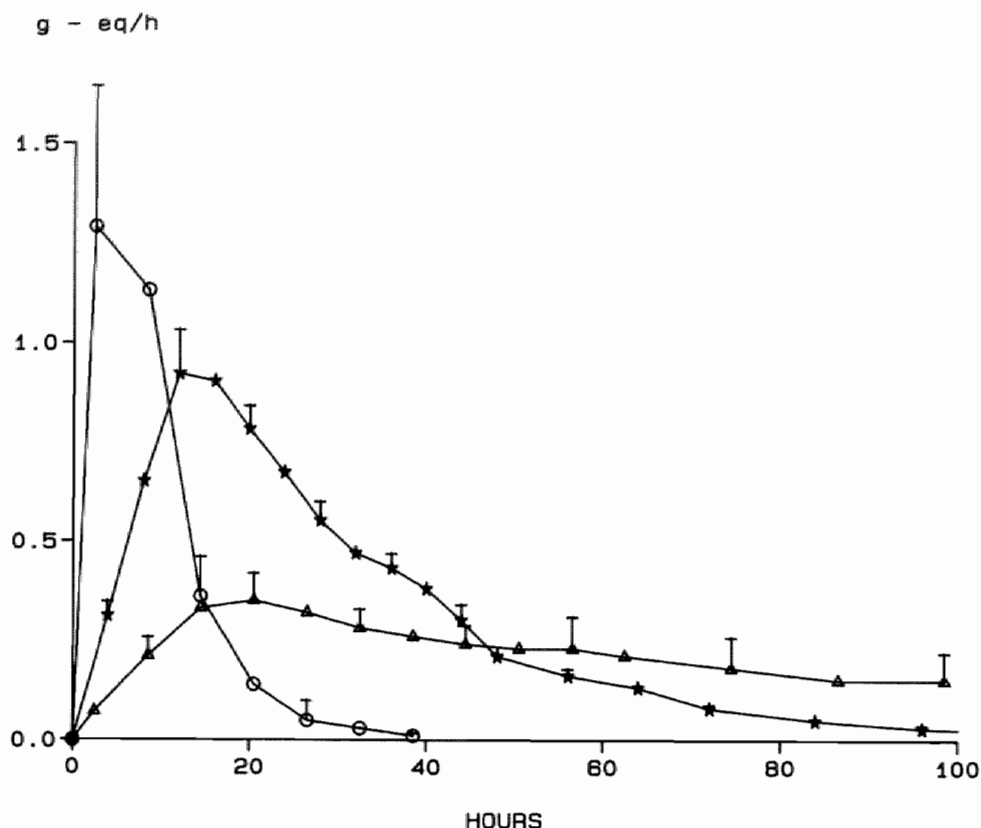


Fig. 5.12 Time course of myocardial damage after cardiac surgery (O, group B) and after AMI (★). The time course of skeletal muscle damage in group B is also shown (△).

Fig. 5.12 shows the time course of perioperative myocardial and skeletal muscle damage. After AMI, the release of myocardial enzymes starts later and continues for a longer period of time than after cardiac surgery. Release of enzymes from skeletal muscle is gradual and long-lasting.

Perioperative liver damage

Fig. 5.13 shows that release of ALT after AMI can be complete-

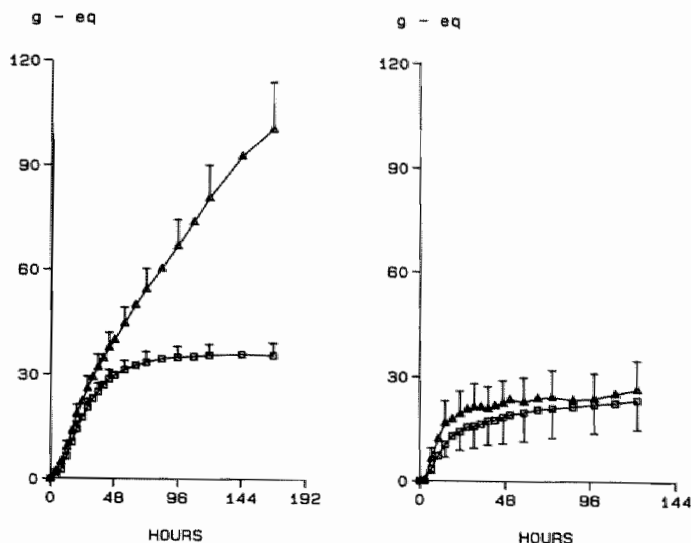


Fig. 5.13 Cumulative release of HBD (\square) and ALT (\triangle), expressed in g-eq of myocardium, after AMI (left panel) and after cardiac surgery (group B; right panel). Additional release of ALT, indicating liver damage, is apparent after AMI.

ly explained by myocardial release up to about 36 hours after the onset of symptoms. Thereafter, extra release of ALT occurs, indicating liver damage. It should be noted that Fig. 5.13 is expressed in gram-equivalents of myocardium. As the liver contains approximately 8 times more ALT than the heart, only a minor liver damage after AMI is indicated. It is also apparent from this figure that there is no indication of liver damage after cardiac surgery.

Accuracy in the estimation of myocardial damage

It has been argued that a low value of FCR improves the accuracy of calculated cumulative enzyme release after AMI [Willems, 1982; Van der Laarse, 1984]. The unknown individual variation in FCR is much larger than the error in the assay of plasma enzyme

activities. This implies that, unless a slowly catabolized enzyme is used, the error in the estimated quantity of catabolized enzyme soon becomes dominant. This argument cannot be directly applied to the situation after cardiac surgery. In that case, the unknown individual variation in plasma volume and in transcapillary protein escape may also introduce considerable error. In fact, the situation could be reversed because an uncertain value of TER is relatively unimportant if FCR is large, i.e. for a rapidly catabolized enzyme.

In order to evaluate these effects, the individual variation in circulatory parameters is accounted for in Table 5.2 by using random fluctuations of 20% around the mean parameter values. The effect of sampling error is simulated by adding a 6% random error to the plasma activities. The combined effect of these sources of error is shown as the random error in Table 5.2. The systematic error in this Table refers to the effect of postoperative changes in plasma volume and in TER. Data of group B were chosen because of the large range of myocardial injury observed in this group. Changes in TER do indeed affect the systematic error for HBD more than for CK-MB. For large injuries, the use of HBD is preferred because of the much smaller random error. This has also been demonstrated for patients with AMI [Willems, 1982, Van der Laarse, 1984]. For an intermediate extent of damage, the error for both enzymes is comparable in absolute magnitude but the systematic error observed for HBD will usually be preferred to the random error observed for CK-MB. A very large systematic error is shown for HBD in case of small injuries. This is caused by the release of HBD due to hemolysis which in that case even exceeds myocardial release of HBD. If the largely expanded plasma volume after CPB is not taken into account, the fraction of HBD due to hemolysis is seriously underestimated and myocardial release is overestimated accordingly. Table 5.2 also shows that the random error for HBD increases for smaller injuries. This effect is partly due to the high normal steady state activity of HBD ($C_s = 80$ U/l), which makes the individual variation of 20% in C_s important in case of a limited release, and partly due to the elevation of HBD activities due to hemolysis, which makes the 6% error in enzyme activities more important for smaller injuries.

Table 5.2 Error in estimated myocardial injury after surgery for HBD and CK-MB.

Extent of damage	Enzyme	V and TER corrected	only V corrected	only TER corrected	V and TER uncorrected
large	HBD	0 \pm 9	-8 \pm 11	3 \pm 8	- 4 \pm 10
(40g-eq)	CK-MB	0 \pm 21	-2 \pm 21	-8 \pm 20	-10 \pm 21
medium	HBD	0 \pm 15	-13 \pm 19	30 \pm 11	21 \pm 13
(8.4g-eq)	CK-MB	0 \pm 23	-2 \pm 23	-7 \pm 22	-9 \pm 22
small	HBD	0 \pm 29	-27 \pm 39	69 \pm 15	51 \pm 17
(3.5g-eq)	CK-MB	0 \pm 23	-2 \pm 24	-7 \pm 22	-9 \pm 22

Figures indicate mean systematic \pm random errors expressed as percentages. Corrections for perioperative changes in plasma volume (V) and transcapillary escape rate of protein (TER) are described in the text.

Patient group B was divided in three subgroups of 14 patients with respectively large, medium and small extent of myocardial injury. Total release over 48 hours was calculated from the averaged time-activity curves of each group. Systematic error is expressed relative to the values obtained after correction of both V and TER. Random error was obtained from 100 repeated calculations after adding random variations of 20% to the parameter values of FCR, TER, ERR and CS and after adding a 6% random error to plasma enzyme activities.

5.4 Discussion

Capillary permeability

Volume loading during CPB and rapid renormalization of plasma volume in the early postoperative period, with extensive diuresis, has been observed routinely [Welbourn, 1966]. The increased transcapillary protein escape during the first few postoperative hours, as observed in the present study may be effected by several mechanisms. Extracorporeal circulation results in the release into circulation of many vasoactive substances [Nagaoka, 1975; Davies, 1980; Haslam, 1980; Schuette, 1982] including neurohormones, kinins, histamine, serotonin, activated complement factors, fibrinopeptides, adenosine nucleotides and thromboxanes. Several of these substances have been demonstrated to increase vascular permeability. An alternative explanation is suggested by the coincidence of increased permeability with the period of plasma volume reduction. Increased transcapillary protein transport and extravascular accumulation of radiolabeled albumin has been observed after plasma volume loading in several species [Wasserman, 1952; Studer, 1973; Mullins, 1982]. These data have supported the "stretched pore" hypothesis i.e. the assumption that increased capillary pressure may widen the endothelial intercellular junctions and thereby increase capillary permeability [Shirley, 1957]. This has also been observed after reperfusion of ischemic myocardium or of ischemic skeletal muscle [Joyner, 1974; Camilleri, 1976; McDonagh, 1982].

Enzyme disappearance rate

The increased apparent disappearance rate from plasma of HBD and ALT after CPB, could also be caused by an effect of CPB on the catabolic rates (FCR) of these enzymes. However, several authors have shown that surgical interventions with drastic hemodynamic disturbances such as hepatectomy, nephrectomy, splenectomy or partial ligation of the vena cava have no influence on the values of FCR for AST, ALT, CK and LDH [Dunn, 1958; Fleisher, 1963a; Strandjord, 1959; Roberts, 1975]. Enhanced extravascular

return of protein, i.e. an increased value of ERR, could also influence the apparent disappearance rate of HBD and ALT. If ERR would be significantly increased, this would reduce the overall apparent disappearance rate and the increase in TER would be underestimated accordingly. From calculations not shown in the text, however, it is concluded that an appreciable increase in the value of ERR is not compatible with the magnitude and duration of the observed post-CPB disappearance of circulating HBD.

Blood cells

Thrombocytopenia or functional platelet defects due to CPB have been reported by several authors and were related to a postoperative bleeding tendency [Porter, 1968; Gomes, 1970; McKenna, 1975]. These effects were usually reversible and were interpreted as a transient intravascular aggregation following the contact of platelets with incompatible surfaces in the CPB system or with the priming fluids [Bick, 1976; Woltjes, 1979]. From Table 5.1 it is apparent that even complete release of enzymes from platelets or leucocytes will be completely masked by the release of enzymes from a small fraction of damaged erythrocytes. The loss of erythrocytes due to CPB as calculated from release of hemoglobin and HBD in the present study only amounts to approximately 2% of total red cell mass. This effect completely vanishes in the large perioperative changes in hematocrit values observed after CPB, which explains why the loss of erythrocytes due to extracorporeal circulation was not observed in a number of the above mentioned studies.

Skeletal muscle

A surprising result apparent from Fig. 5.2 is the lack of release of LDH₅ after skeletal muscle damage. Together with the partial inactivation of skeletal muscle CK, as demonstrated in the dog and indicated in patients (cf. Fig. 5.11), this finding indicates that after skeletal muscle damage circumstances are favourable for local inactivation of enzymes. The considerable time needed for the transport of enzymes from skeletal muscle to

plasma (cf. Fig. 5.11 and Fig. 5.12) may also contribute to this effect. For LDH₅, such local inactivation could also be facilitated by its great thermolability. Moreover, the appearance of LDH₅ in plasma may be hampered by the rapid elimination from plasma of this isoenzyme as observed in several species [Boyd, 1967; Friedel, 1976; Qureshi, 1976].

Myocardial damage

Studies on the relation between plasma enzyme activities after cardiac surgery and other indices of perioperative myocardial injury, have not produced unequivocal results. In these studies, the occurrence of myocardial infarction is defined by a reference method, mostly by electrocardiography or radionuclide scanning. Then, the sensitivity, i.e. the percentage of correctly detected infarctions, and the specificity, i.e. the percentage of correctly detected non-infarctions, of the enzymatic method can be determined. Hultgren et al. [Hultgren, 1973] found a 70% sensitivity and 90% specificity for LDH₁ but only 51% sensitivity and 69% specificity for CK. About 95% or higher sensitivities and specificities were found for LDH₁ [Codd, 1977] and for CK-MB [Baur, 1979] but other studies reported sensitivities of 60% or less, also for CK-MB [Balderman, 1980; Righetti, 1977]. Several factors may contribute to these discrepancies. Cardiac enzyme release is primarily related to the extent of irreversible myocardial injury and this may be only partially true for the reference method used in these studies, which may include transient ischemia-induced abnormalities as well. Using post mortem histological verification, Horan et al. [Horan, 1971] could only confirm 31 from 56 cases with recent myocardial infarctions diagnosed by electrocardiography. Verification with angiographically assessed contractility also indicated only 50% sensitivity for electrocardiographic detection of perioperative myocardial infarction [Shirey, 1980]. Similar discrepancies were mentioned in several recent studies [Balderman, 1980; Raabe, 1980]. Another factor contributing to these divergent results are the arbitrary threshold values used by different authors for the enzymatic discrimination between

infarctions and non-infarctions. Largely different results can often be obtained from the same data by changing the threshold value. Also, threshold values can often not be compared due to the use of different enzyme assays. In addition, corrections for enzyme release due to hemolysis or skeletal muscle damage were absent in the studies mentioned. This could explain variable results obtained for different enzymes, or for different surgical techniques.

Conclusions

With respect to the accuracy of estimation of perioperative myocardial damage it is concluded that the choice of marker enzymes and correction procedures is dependent on the specific aspects to be investigated. For instance, if one aims at detecting complications of cardiac surgery, e.g. injuries exceeding 10 g-eq of myocardium, one should use a slowly eliminated enzyme like HBD and apply corrections for the transient changes in plasma volume and transcapillary protein escape. In the case of HBD, correction for peroperative hemolysis is also important. Under these conditions, the total release of enzyme can be estimated with an error of approximately 10%. On the other hand, if one would for instance be interested in further improvement of myocardial preservation techniques for routine bypass surgery, this would imply a further reduction of injuries of less than 2 g-eq of myocardium. A rapidly eliminated enzyme like CK-MB should then be used but the random error in the estimations will be of the order of 20%. In that case, corrections for hemodynamic changes are relatively unimportant.

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CONCLUSIONS AND SUMMARY

The plasma activities of cardiac enzymes, e.g. creatine kinase and α -hydroxybutyrate dehydrogenase, have been used routinely during the past 25 years to estimate the extent of myocardial damage in patients with acute myocardial infarction (AMI). Yet, very few data are available concerning the kinetics of the plasma levels of these enzymes in man.

In order to determine the total quantity of enzyme released into plasma (to estimate the total loss of myocardium) from the elevated plasma activities the rate of degradation of the enzyme circulating in plasma must be known. This rate of degradation equals the Fractional Catabolic Rate constant (FCR) multiplied by the instantaneous plasma activity.

In this thesis a method is presented to estimate the catabolic rate FCR of cardiac enzymes from simultaneously sampled time-activity curves of several cardiac enzymes, as measured in patients with AMI. This estimation is complicated because in this situation also the input of enzyme into the plasma is unknown and must be estimated. Moreover it is also necessary to account for the distribution of enzyme between plasma and extravascular fluid. This necessitates the introduction of two additional circulatory model parameters, the Transcapillary Escape Rate constant (TER) and the Extravascular Return Rate constant (ERR) characterizing the exchange rates between these pools of enzyme. The parameters FCR, TER and ERR define a two-compartment circulatory model for the elimination and distribution of circulating proteins.

The existing data on the circulation of proteins in the body are reviewed in Chapter 2, where it is concluded that the process of elimination of protein is poorly understood, while the physiological data on extravasation and distribution of native proteins lack the accuracy required for modelling the kinetics of the plasma levels. In contrast, detailed data are available from kinetic studies where radiolabelled plasma proteins intravenously injected in man. From a review of these studies a range is derived for the values of TER and ERR of the enzymes studied in this

thesis. Data on cellular enzyme release and on the transport of such enzymes to the circulation are reviewed in the final section of this chapter.

In Chapter 3 it is shown that in case of a strictly parallel progressing release into plasma of several enzymes, the circulatory model parameters and the input into plasma may be estimated from the (sufficiently) sampled plasma enzyme activity curves. The release of the studied enzymes in a constant (time-independent) proportion is crucial for the validity of the proposed estimation procedure. This assumption however is supported by a large body of experimental data, cf. Chapter 2.6.

Next, the sensitivity of the estimation procedure to the experimental error and the sampling schedule is investigated by means of simulated data. It appears that inclusion of a slowly catabolized enzyme ($\text{FCR} < 0.05 \text{ h}^{-1}$) is necessary in order to attain an acceptable accuracy. Also the effect of deviations from the model assumptions upon the estimation of the circulatory model parameters is investigated, in particular the effect of non-simultaneous release and of local degradation of enzyme.

In Chapter 4 the estimation procedure is applied to the analysis of plasma activity curves of several cardiac enzymes simultaneously sampled in patients with AMI. Thus the value of FCR is determined for the enzymes CK, CK-MB, HBD, AST, GPI and ALT. The value of FCR estimated for CK is much higher than the value used in most literature for the quantification of cumulative release of CK in man. Thus total release of CK calculated with this higher value of FCR_{CK} is correspondingly higher. Application of these values of FCR and comparisons with published data on histological infarct size results in the conclusion that in man the larger part of enzyme originally present in the infarcted area is recovered in the plasma. Furthermore the results presented in this chapter indicate that cytoplasmic enzymes are released into plasma in quantities proportional to heart tissue enzyme content.

This finding is used in Chapter 5 in the analysis of plasma enzyme activities measured in patients after open heart surgery. The interpretation of plasma enzyme activities in this group of patients is complicated by enzyme release from damaged skeletal

muscle and from erythrocytes in addition to cardiac enzyme release. It also appears that in these patients the plasma volume is considerably expanded immediately after coronary pulmonary bypass. In a postoperative period of approximately eight hours the plasma volume renormalizes. This period of plasma volume contraction is accompanied by an increased value of TER. Such transient hemodynamic disturbances must be accounted for in the calculation of cumulative enzyme release. It is shown in Chapter 5 that the contributions of damaged heart tissue, skeletal muscle and blood cells may be discriminated. An analysis of the effects of various sources of error upon the calculation of cumulative enzyme release is also presented in this chapter. This error analysis demonstrates that HBD should be used for the quantification of heart damage if the anticipated extent of damage is large. However, it is concluded that in case of minor heart injury CK-MB permits more accurate estimation.

CONCLUSIES EN SAMENVATTING

De verhoging van plasma activiteiten van cardiale enzymen, zoals creatine kinase en α -hydroxybutyrate dehydrogenase, worden reeds meer dan 25 jaar gebruikt voor het schatten van de hartschade in patiënten met een acuut myocardinfarct. Toch is er nog weinig bekend over de kwantitatieve beschrijving van de kinetiek van de plasma spiegels van deze enzymen in de mens.

Om met behulp van de gestegen plasma enzym activiteiten de totale hartschade te kunnen schatten is het nodig de afbraaksnelheid van deze enzymen uit plasma te kennen. Deze snelheid is gelijk aan de "Fractional Catabolic Rate constant" (FCR) vermenigvuldigd met de plasma-activiteit.

In dit proefschrift wordt een methode beschreven om deze afbraak constante FCR te schatten uit de gelijktijdige verhoogde activiteitscurves van verscheidene cardiale enzymen, zoals die gemeten worden in plasma van patiënten met een acuut myocardinfarct. Deze schatting is gecompliceerd door de omstandigheid dat de instroom van enzym in plasma in dergelijke gevallen onbekend is. Daarnaast blijkt het nodig te zijn om rekening te houden met de verdeling van enzym over het plasma volume en een extravasculair vloeistofvolume. Dit laatste vereist de invoering van twee extra parameters, namelijk een constante TER (Transcapillary Escape Rate constant) om de ontsnappingssnelheid van enzym vanuit het plasma naar de extravasculaire vloeistof te karakteriseren en de parameter ERR (Extravascular Return Rate constant) die de snelheid van transport van enzym vanuit het extravasculaire volume terug naar het plasma aangeeft. Deze drie model parameters FCR, TER en ERR definiëren het twee-compartimenten model voor de circulatie van eiwitten in het lichaam.

Van de bestaande gegevens over de circulatie van eiwitten in het lichaam wordt in Hoofdstuk 2 een overzicht gegeven. Hieruit wordt de conclusie getrokken dat weinig inzicht bestaat in het mechanisme van de eliminatie van eiwitten uit de circulatie terwijl de fysiologische gegevens betreffende extravasatie en verdeling van de normaal voorkomende eiwitten niet voldoende nauwkeurig zijn om te gebruiken bij het modelleren van de kine-

tiek van plasma spiegels. Er zijn echter wel veel gegevens over de circulatie van eiwitten bekend uit studies waarbij radioactief gelabelde plasma eiwitten zijn ingespoten in de mens. Uit een overzicht van deze onderzoeken worden grenzen afgeleid voor de waarden van TER en ERR voor de enzymen van belang in dit proefschrift. Tenslotte worden in dit hoofdstuk de gegevens besproken die bekend zijn over cellulaire enzymuitstorting en over het transport van uitgestorte enzymen naar het plasma.

In Hoofdstuk 3 wordt aangetoond dat bij gelijktijdig (parallel) verlopende uitstorting in het plasma van de verschillende enzymen de circulatoire modelparameters FCR, TER en ERR, en de uitstortingsfunctie geschat kunnen worden uit de (voldoende frequent) bemonsterde activiteitscurves. Hierbij is curciaal dat de bestudeerde enzymen in een (tijdsonafhankelijke) constante verhouding uitgestort worden. Deze veronderstelling wordt, zoals in Hoofdstuk 2 van dit proefschrift beschreven is, echter door een veelvoud van experimentele gegevens aannemelijk gemaakt. Voorts wordt in Hoofdstuk 3 met behulp van gesimuleerde data de gevoeligheid van de schattingsprocedure voor experimentele fouten onderzocht. Hierbij blijkt het, voor het bereiken van een acceptabele nauwkeurigheid, noodzakelijk te zijn dat een van de in de analyse betrokken enzymen langzaam afgebroken wordt ($FCR < 0.05 \text{ h}^{-1}$). Ook wordt het effect geëvalueerd van afwijking van het model op de schatting van de circulatoire modelparameters, zoals niet-gelijktijdige uitstorting of lokale denaturatie van een van de enzymen.

In Hoofdstuk 4 wordt de ontwikkelde schattingsmethode toegepast op de plasma-activiteit curves van verscheidene cardiale enzymen die gelijktijdig bemonsterd zijn in patiënten met een acuut myocardinfarct. Hierbij is de waarde van FCR (de afbraakconstante) bepaald voor de enzymen CK, CK-MB, HBD, AST, GPI en ALT. De gevonden waarde voor FCR_{CK} blijkt hoger te zijn dan de waarden die in de meeste literatuur wordt gebruikt voor het quantificeren van de totale CK uitstorting. De met deze (hogere) waarde van FCR berekende cumulatieve uitstorting is dan ook evenredig groter.

Vergelijking van de zo berekende enzymuitstorting met gepubliceerde gegevens over histologisch geschatte infarctgroottes leidt tot de conclusie dat na een acuut myocardinfarct de enzymen die oorspronkelijk in het beschadigde weefsel aanwezig zijn grotendeels in de circulatie terecht komen. Voorts wordt in Hoofdstuk 4 geconcludeerd dat cytoplasmatische cardiale enzymen bij een hartinfarct in de circulatie uitgestort worden in de verhouding waarin deze enzymen oorspronkelijk in het hartweefsel aanwezig zijn.

Deze bevinding wordt in Hoofdstuk 5 toegepast bij de analyse van de plasma enzyme-activiteiten van patiënten na open hart chirurgie. Bij de interpretatie van de stijging van plasma activiteiten van enzymen in deze patiënten moet rekening gehouden worden met enzymuitstorting ten gevolge van de beschadiging van skeletspier en van (rode) bloedcellen. Daarnaast blijkt in deze patiënten na de aansluiting op de hart-long machine het plasma volume aanzienlijk geëxpandeerd te zijn. In een periode van ongeveer acht uur na de operatie daalt het plasma volume weer tot de normale waarde. Deze plasmavolume daling gaat vergezeld van een verhoogd transcapillair transport van eiwitten uit het plasma naar het extravasculaire volume.

In Hoofdstuk 5 wordt beschreven hoe de bijdragen van beschadigde skeletspier, bloedcellen en hartspier onderscheiden kunnen worden. Tenslotte wordt in dit hoofdstuk een analyse gepresenteerd van de effecten van verschillende foutenbronnen op de berekening van de cumulatieve enzymuitstorting. Hieruit wordt geconcludeerd dat HBD gebruikt dient te worden voor het schatten van de hartschade indien verwacht wordt dat deze aanzienlijk zal zijn, mits gecorrigeerd wordt voor peroperatieve hemolyse, terwijl CK-MB wordt aanbevolen voor het schatten van de kleinere hartschades.

ABBREVIATIONS

ALT	Alanine aminotransferase (EC 2.6.1.2.)
AMI	Acute Myocardial infarction
AST	Aspartate aminotransferase (EC 2.6.1.1.)
A(t)	Total quantity of enzyme (protein) released into plasma upto time t
cAST	Cytoplasmic isoenzyme of AST
$C_b(t)$	Plasma concentration in response upon a unit bolus injection at $t=0$
CCU	Coronary care unit
CPB	Cardiopulmonary bypass
CK	Creatine kinase (EC 2.7.3.2.)
CK-BB,MB,MM	Isoenzymes of creatine kinase
CS	Normal steady state activity of an enzyme
CV	Coefficient of variation
$E_b(t)$	Extravascular pool of protein in response upon a unit bolus injection at $t=0$
ERR	Extravascular return rate constant
E(t)	Extravascular pool of protein
FCR	Fractional catabolic rate constant
f(t)	Input of protein into the plasma per hour
g-eq	Gram equivalents
GPI	Glucosephosphate isomerase (EC 5.3.1.9.)
H_b	Hemoglobin
HBD	α -hydroxybutyrate dehydrogenase
Ht	Hematocrit
LDH	Lactate dehydrogenase (EC 1.1.1.27.)
$LDH_{1,...5}$	Lactate dehydrogenase isoenzymes
M	Relative molecular weight
mAST	Mitochondrial isoenzyme of AST
$P_b(t)$	Plasma pool of protein in response upon an unit bolus injection at $t=0$
P(t)	Plasma pool of protein
Q(t)	Cumulative enzyme release per litre of plasma upto time t
R	Correlation coefficient

Res%	Square root of the mean squared percentual deviation between data and fit
SD	Standard deviation
SEM	Standard error of the mean
SK	Streptokinase
SSR	Sum of squared residuals
TER	Transcapillary Escape Rate constant
U	Units of enzyme activity. One unit is the enzyme activity that converts one μmol of substrate per minute
V(t)	Plasma volume

CURRICULUM VITAE

De schrijver van dit proefschrift is op 9 mei 1948 geboren in Utrecht. Na het behalen van het gymnasium β diploma aan het Nieuwe Lyceum te Bilthoven (1966) begon hij zijn studie in de wis- en natuurkunde aan de Rijksuniversiteit Utrecht, waar hij tijdens zijn doctoraal studie gedurende twee jaren een studenten assistentschap vervulde bij Prof. Dr. W. Eckhaus. In juni 1970 behaalde hij aldaar aan de Faculteit der Wis- en Natuurkunde met lof het doctoraal examen Wiskunde met Prof. Dr. A.F. Monna en Dr. E. Bertin als afstudeerdocenten.

Hierna werkte hij tot december 1974 op de afdeling Toegepaste Wiskunde van de Stichting Mathematisch Centrum te Amsterdam. Gedurende het eerste jaar van zijn verblijf op deze afdeling werd gewerkt aan approximatietheorie en werd mede door de schrijver een colloquium over dit onderwerp georganiseerd. Vervolgens is op instigatie van het afdelingshoofd Prof. Dr. H.A. Lauwerier het werk gericht op wiskundige toepassingen in de biologie en werd de werkgroep Biomathematica gestart.

Eind 1974 trad de schrijver van dit proefschrift in dienst van de Rijksuniversiteit Limburg, waar hij sindsdien werkzaam is binnen het deelproject Myocard (deelprojectleider: Prof. Dr. R.S. Reneman) in het onderzoeksproject: "Schatting van hartspierschade en andere toepassingen van kwantificeringsmethoden voor circulerende eiwitten" (projectleider: Dr. W.Th. Hermens). Verder werkt hij mee aan het project: "Eiwit-lipide interacties bestudeerd met ellipsometrische technieken" (projectleider: Dr. P.A. Cuypers).

NAWOORD

Het is inmiddels meer dan tien jaar geleden dat ik in de werkgroep Biomathematica van de Stichting Mathematisch Centrum te Amsterdam kennismaakte met het onderwerp van deze thesis via de promotor Prof. Dr. H.C. Hemker, die in 1969 op de afdeling Cardiobiochemie in Leiden een studie begonnen was naar de mogelijkheden om hartschade te kwantificeren met behulp van de stijging van plasma-activiteiten van cardiale enzymen. Coen, alleen al hierom waardeer ik het bijzonder dat je als promotor hebt willen optreden.

Het in dit proefschrift beschreven onderzoek is uitgevoerd aan de Rijksuniversiteit Limburg in het kader van het project: "Schatting van hartspierschade en andere toepassingen van kwantificeringsmethoden voor circulerende eiwitten" onder leiding van co-promotor Dr. W.Th. Hermens. Wim, zonder jouw voortdurende en vasthoudende belangstelling en stimulering zou dit werk nooit voltooid zijn. Daarnaast wil je danken voor de hulp die jij mij bij dit werk hebt gegeven en voor de vele verhelderende discussies die ik met je mocht voeren.

Voor het ter beschikking stellen van vele in dit proefschrift verwerkte patiëntendata dank ik: Arnoud van der Laarse en Lenie Hollaar, afdeling Cardiobiochemie, Academisch Ziekenhuis Leiden en Ger van der Vusse, capaciteitsgroep Fysiologie, Rijksuniversiteit Limburg.

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Naast het vele typewerk in de voorbereidende fase heeft Rosy Hanssen met professionele hand de produktie van het (foto-reproduktie gereede) manuscript verzorgd. Voor de plezierige samenwerking en voor haar grote inbreng in de vormgeving bedank ik haar.